

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071839

FILED
Mar 25, 2009
Secretary of State

Entity Name: KING POOLS & SPA SERVICES, INC.

Current Principal Place of Business:

5600 NW 36 STREET
SUITE 100
MIAMI, FL 33159

New Principal Place of Business:

Current Mailing Address:

PO BOX 526241
MIAMI, FL 33152

New Mailing Address:

FEI Number: 26-0372233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROVI SERVICES, INC.
5600 NW 36 STREET
MIAMI, FL, FL 33159 US

Name and Address of New Registered Agent:

MUNOZ, OLGA
1270 NE 42 AVENUE
HOMESTEAD, FL 33033 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: OLGA MUNOZ

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MUÑOZ, RAIMUNDO F
Address: 1270 NE 42 AVENUE
City-St-Zip: HOMESTEAD, FL 33033

Title: SCTY () Delete
Name: MUÑOZ, OLGA L
Address: 1270 NE 42 AVENUE
City-St-Zip: MIAMI, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OLGA MUNOZ

SCTY

03/25/2009

Electronic Signature of Signing Officer or Director

Date