

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076479

Entity Name: AQUASALT POOL INC.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

4463 RAINBOW AVE
WESTON, FL 33332 US

New Principal Place of Business:

8766 N.W. 139TH TERRACE
MIAMI LAKES, FL 33018 US

Current Mailing Address:

4463 RAINBOW AVE
WESTON, FL 33332 US

New Mailing Address:

8766 N.W. 139TH TERRACE
MIAMI LAKES, FL 33018 US

FEI Number: 26-0461779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARMENDIA, ANDREA `
4463 RAINBOW AVE
WESTON, FL 33332 US

Name and Address of New Registered Agent:

GARMENDIA, ANDREA `
8766 NW 139TH TERRACE
MIAMI LAKES, FL 33018 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: ANDREA GARMENDIA

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARMENDIA, ANDREA
Address: 4463 RAINBOW AVE
City-St-Zip: WESTON, FL 33332 US

Title: SEC () Delete
Name: GARMENDIA, ANDREA
Address: 4463 RAINBOW AVE
City-St-Zip: WESTON, FL 33332 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARMENDIA, ANDREA
Address: 8766 NW 139TH TERRACE
City-St-Zip: MIAMI LAKES, FL 33018 US

Title: SEC (X) Change () Addition
Name: GARMENDIA, ANDREA
Address: 8766 NW 139TH TERRACE
City-St-Zip: MIAMI LAKES, FL 33018 US

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: ANDREA GARMENDIA

PD

03/18/2009

Electronic Signature of Signing Officer or Director

Date