

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082554

FILED  
May 25, 2009  
Secretary of State

Entity Name: PIPELINE POOL SERVICES, INC.

## Current Principal Place of Business:

2822 NW 108 AVE  
SUNRISE, FL 33322

## New Principal Place of Business:

470 SA PARK ROAD  
303  
HOLLYWOOD, FL 33021

## Current Mailing Address:

2822 NW 108 AVE  
SUNRISE, FL 33322

## New Mailing Address:

470 SA PARK ROAD  
303  
HOLLYWOOD, FL 33021

FEI Number: 26-0562657

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HIDALGO, CARLOS A  
2822 NW 108 AVE  
SUNRISE, FL 33322 US

## Name and Address of New Registered Agent:

MARIAN, SUSAN B  
470 SA PARK ROAD  
303  
HOLLYWOOD, FL 33021 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: SUSAN B MARIAN

05/25/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HIDALGO, CARLOS A  
Address: 2822 NW 108 AVE  
City-St-Zip: SUNRISE, FL 33322

Title: VP ( ) Delete  
Name: HIDALGO, MELISSA F  
Address: 2822 NW 108 AVE  
City-St-Zip: SUNRISE, FL 33322

Title: SC ( ) Delete  
Name: HIDALGO, JACQUELINE S  
Address: 2822 NW 108 AVE  
City-St-Zip: SUNRISE, FL 33322

Title: TR ( ) Delete  
Name: HIDALGO, ANGIE K  
Address: 2822 NW 108 AVE  
City-St-Zip: SUNRISE, FL 33322

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HIDALGO, CARLOS A  
Address: 7750 NW 50TH ST APT 306  
City-St-Zip: LAUDERHILL, FL 33351

Title: VP (X) Change ( ) Addition  
Name: HIDALGO, MELISSA F  
Address: 7750 NW 50TH ST APT 306  
City-St-Zip: LAUDERHILL, FL 33351

Title: SC (X) Change ( ) Addition  
Name: HIDALGO, JACQUELINE S  
Address: 7750 NW 50TH ST APT 306  
City-St-Zip: LAUDERHILL, FL 33351

Title: TR (X) Change ( ) Addition  
Name: HIDALGO, ANGIE K  
Address: 7750 NW 50TH ST APT 306  
City-St-Zip: LAUDERHILL, FL 33351

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: CARLOS A HIDALGO

P

05/25/2009

Electronic Signature of Signing Officer or Director

Date