

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084567

Entity Name: KM POOL CARE INC

FILED
May 20, 2009
Secretary of State

Current Principal Place of Business:

911 CONGRESSIONAL WAY
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

5260 NW 55TH BLVD
306
COCONUT CREEK, FL 33073

Current Mailing Address:

911 CONGRESSIONAL WAY
DEERFIELD BEACH, FL 33442

New Mailing Address:

5260 NW 55TH BLVD
306
COCONUT CREEK, FL 33073

FEI Number: 26-0596248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
446 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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:

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: PDS () Delete
Name: REZENDE, HERMES S
Address: 911 CONGRESSIONAL WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VPDT () Delete
Name: URBINA-REZENDE, CAROLINA
Address: 911 CONGRESSIONAL WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: REZENDE, HERMES S
Address: 5260 NW 55TH BLVD #306
City-St-Zip: COCONUT CREEK, FL 333073

Title: VPDT (X) Change () Addition
Name: URBINA-REZENDE, CAROLINA
Address: 5260 NW 55TH BLVD #306
City-St-Zip: COCONUT CREEK, FL 33073

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: HERMES S REZENDE

PDS

05/20/2009

Electronic Signature of Signing Officer or Director

Date