

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126919

Entity Name: R.L. POOL SERVICES, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

3567 WILES RD.
APT 105
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

3567 WILES RD.
APT 105
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 26-1482153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINIZ, RICARDO
3567 WILES RD.
APT 105
COCONUT CREEK, FL 33073 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: DINIZ, RICARDO
Address: 3567 WILES RD.
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP,D () Delete
Name: MELO, LUAN P
Address: 3567 WILES RD.
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP,D (X) Change () Addition
Name: CARDOSO, MARCELO M
Address: 5005 WILES RD #304
City-St-Zip: COCONUT CREEK, FL 33073 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: RICARDO DINIZ

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date