

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001885

Entity Name: Y & D POOL SERVICES, INC.

FILED
May 02, 2009
Secretary of State

Current Principal Place of Business:

3342 NW 29TH AVE
BOCA RATON, FL 33434

New Principal Place of Business:

2772 QUANTUM LAKES DR
BOYNTON BEACH, FL 33426

Current Mailing Address:

3342 NW 29TH AVE
BOCA RATON, FL 33434

New Mailing Address:

2772 QUANTUM LAKES DR
BOYNTON BEACH, FL 33426

FEI Number: 26-1700580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARMIENTO, YOEL
3342 NW 29 TH AVE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

SARMIENTO, YOEL
2772 QUANTUM LAKES DR
BOYNTON BEACH, FL 33426 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: YOEL SARMIENTO

05/02/2009

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: SARMIENTO, YOEL
Address: 3342 NW 29TH AVE
City-St-Zip: BOCA RATON, FL 33434

Title: VP () Delete
Name: GARCIA, DAYNE
Address: 3342 NW 29TH AVE
City-St-Zip: BOCA RATON, FL 33434

Title: S (X) Delete
Name: TUR, DORIS
Address: 3342 NW 29TH AVE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SARMIENTO, YOEL
Address: 2772 QUANTUM LAKES DR
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP (X) Change () Addition
Name: GARCIA, DAYNE
Address: 2772 QUANTUM LAKES DR
City-St-Zip: BOYNTON BEACH, FL 33426

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: YOEL SARMIENTO

P

05/02/2009

Electronic Signature of Signing Officer or Director

Date