

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002616

FILED
Apr 25, 2011
Secretary of State

Entity Name: ORESTES POOL REPAIRS & SERVICE, INC.

Current Principal Place of Business:

998 W. 66 STREET
HIALEAH, FL 33012

New Principal Place of Business:

28211 SW. 134 PLACE
HOMESTEAD, FL 33033 US

Current Mailing Address:

998 W. 66 STREET
HIALEAH, FL 33012

New Mailing Address:

28211 SW. 134TH. PLACE
HOMESTEAD, FL 33033 US

FEI Number: 26-1746936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTE DE OCA, ORESTES
998 W. 66 STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MONTE DE OCA, ORESTES
28211 SW. 134TH. PLACE
HOMESTEAD, FL 33033 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: ORESTES MONTE DE OCA

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTE DE OCA, ORESTES
Address: 28211 SW. 134TH. PLACE
City-St-Zip: HOMESTEAD, FL 33033 US

Title: SCTY
Name: RIEUMONT, NANCY
Address: 28211 SW. 134TH. PLACE
City-St-Zip: HOMESTEAD, FL 33033 US

I hereby 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 all other like empowered.

SIGNATURE: ORESTES MONTES DE OCA

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date