

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002958

FILED
Mar 11, 2009
Secretary of State

Entity Name: FRANK POOL SERVICE, INC

Current Principal Place of Business:

2820 SW 108 PL
MIAMI, FL 33165 US

New Principal Place of Business:

2820 SW 79 AVENUE
MIAMI, FL 33155 US

Current Mailing Address:

2820 SW 108 PL
EFF
MIAMI, FL 33165 US

New Mailing Address:

2820 SW 79 AVENUE
MIAMI, FL 33155 US

FEI Number: 26-1715169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVE
206
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PEREZ, HAYDEE
6415 S DIXIE HIGHWAY
WEST PALM BEACH, FL 33405 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: HAYDEE PEREZ

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEON ALVAREZ, FRANCISCO R
Address: 2820 SW 108 PL
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEON-ALVAREZ, FRANCISCO R
Address: 2820 SW 79 AVENUE
City-St-Zip: MIAMI, FL 33155 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: FRANCISCO R. LEON-ALVAREZ

P

03/11/2009

Electronic Signature of Signing Officer or Director

Date