

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039698

FILED
Apr 26, 2010
Secretary of State

Entity Name: A CABANA BOY POOL SERVICE INC.

Current Principal Place of Business:

12318 BAYRIDGE AVENUE
NEW PORT RICHEY, FL 346543079

New Principal Place of Business:

Current Mailing Address:

12318 BAYRIDGE AVENUE
NEW PORT RICHEY, FL 346543079

New Mailing Address:

FEI Number: 22-3978766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOSE J PD
12318 BAYRIDGE AVENUE
NEW PORT RICHEY, FL 34654 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: PD
Name: DIAZ, JOSE J
Address: 12318 BAYRIDGE AVENUE
City-St-Zip: NEW PORT RICHEY, FL 346543079

Title: VST
Name: DIAZ, SHONDA C
Address: 12318 BAYRIDGE AVENUE
City-St-Zip: NEW PORT RICHEY, FL 346543079

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: SHONDA DIAZ

VP

04/26/2010

Electronic Signature of Signing Officer or Director

Date