

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042816

FILED
Apr 30, 2009
Secretary of State

Entity Name: JOHN PUMARIEGA POOLS, INC.

Current Principal Place of Business:

3830 NW 11TH STREET
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

311 NW 42 AVE
COCONUT CREEK, FL 33066 US

Current Mailing Address:

3830 NW 11TH STREET
COCONUT CREEK, FL 33066 US

New Mailing Address:

311 NW 42 AVE
COCONUT CREEK, FL 33066 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUMARIEGA, JOHN
3830 NW 11TH STREET
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

PUMARIEGA, JOHN
311 NW 42 AVE
COCONUT CREEK, FL 33066 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: JOHN PAUL PUMARIEGA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PUMARIEGA, JOHN
Address: 3830 NW 11TH STREET
City-St-Zip: COCONUT CREEK, FL 33066 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PUMARIEGA, JOHN
Address: 311 NW 42 AVE
City-St-Zip: COCONUT CREEK, FL 33066 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: JOHN PAUL PUMARIEGA

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date