

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044879

Entity Name: RAFAEL TEIXEIRA POOLS INC

FILED
Apr 02, 2011
Secretary of State

Current Principal Place of Business:

4743 NW 5 CT
COCONUT CREEK, FL 33063

New Principal Place of Business:

Current Mailing Address:

4743 NW 5 CT
COCONUT CREEK, FL 33063

New Mailing Address:

FEI Number: 83-0511837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEIXEIRA, RAFAEL P
801 LYONS ROAD
19205
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

TEIXEIRA, RAFAEL P
1801 LYONS ROAD
207
COCONUT CREEK, FL 33063 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:

Electronic Signature of Registered Agent

04/02/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TEIXEIRA, RAFAEL P
Address: 1801 LYONS ROAD # 207
City-St-Zip: COCONUT CREEK, FL 33063

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: RAFAEL TEIXEIRA

PRES

04/02/2011

Electronic Signature of Signing Officer or Director

Date