

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067822

Entity Name: SMITH POOLS, INC.

FILED  
Apr 11, 2009  
Secretary of State

## Current Principal Place of Business:

10645 EUREKA STREET  
BOCA RATON, FL 33428

## New Principal Place of Business:

## Current Mailing Address:

10645 EUREKA STREET  
BOCA RATON, FL 33428

## New Mailing Address:

P.O. BOX 970474  
BOCA RATON, FL 33497

FEI Number: 26-2994412

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARROSO, ALEXANDER  
655 POSTRIO WAY  
OCOE, FL 34761 US

## Name and Address of New Registered Agent:

BARROSO, ALEXANDER  
10645 EUREKA STREET  
BOCA RATON, FL 33428 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: ALEXANDER BARROSO

04/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SMITH, LUIS  
Address: 10645 EUREKA STREET  
City-St-Zip: BOCA RATON, FL 33428

Title: T,S ( ) Delete  
Name: BARROSO, ALEXANDER  
Address: 655 POSTRIO WAY  
City-St-Zip: OCOEE, FL 34761

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T,S (X) Change ( ) Addition  
Name: BARROSO, ALEXANDER  
Address: P.O. BOX 970192  
City-St-Zip: BOCA RATON, FL 33497

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: ALEXANDER BARROSO

T,S

04/11/2009

Electronic Signature of Signing Officer or Director

Date