

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067822

FILED
Apr 11, 2009
Secretary of State

Entity Name: SMITH POOLS, INC.

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
OCOEE, 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