

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078253

Entity Name: A & M POOL SERVICES, INC.

FILED
Aug 27, 2009
Secretary of State

Current Principal Place of Business:

6800 SW 40 STREET
392
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

6800 SW 40 STREET
392
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 26-3234956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREG K GONZALEZ, CPA, PA
5201 BLUE LAGOON DRIVE
800
MIAMI, FL 33126 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUTIERREZ, ARMANDO
Address: 6800 SW 40 STREET # 392
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: GARCIA, MAYKEL
Address: 6800 SW 40 STREET # 392
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, MAYKEL
Address: 6800 SW 40 STREET # 392
City-St-Zip: MIAMI, FL 33155

Title: D (X) Change () Addition
Name: GONZALEZ, DEYANIRA
Address: 6800 SW 40 STREET # 392
City-St-Zip: MIAMI, FL 33155 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: MAYKEL GARCIA

P

08/27/2009

Electronic Signature of Signing Officer or Director

Date