

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089433

FILED
Jun 22, 2009
Secretary of State

Entity Name: BOCA POOL & SMALL ENGINE REPAIR CO.

Current Principal Place of Business:

9950 SW 14TH STREET
BOCA RATON, FL 33428

New Principal Place of Business:

9950 SANDALFOOT BLVD.
BOCA RATON, FL 33428

Current Mailing Address:

9950 SW 14TH STREET
BOCA RATON, FL 33428

New Mailing Address:

9950 SANDALFOOT BLVD.
BOCA RATON, FL 33428

FEI Number: 26-3469746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EHRlich, HARVEY
12434 ROCKLEDGE CIR
BOCA RATON, FL 33428 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: PRES () Delete
Name: EHRlich, HARVEY
Address: 9950 SW 14TH STREET
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: EHRlich, HARVEY
Address: 9950 SANDALFOOT BLVD.
City-St-Zip: BOCA RATON, FL 33428

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: HARVEY EHRlich

PRES

06/22/2009

Electronic Signature of Signing Officer or Director

Date