

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093373

FILED
Jan 21, 2009
Secretary of State

Entity Name: J & J POOL AND BEACH SERVICES INC.

Current Principal Place of Business:

462 GOLDEN ISLE DRIVE
APT. #301
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

462 GOLDEN ISLE DRIVE
APT. #301
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

462 GOLDEN ISLES DRIVE
APT. #301
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

462 GOLDEN ISLES DRIVE
APT. #301
HALLANDALE BEACH, FL 33009 US

FEI Number: 26-3561299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

POU, JOSEPH
462 GOLDEN ISLES DRIVE
APT.#301
HALLANDALE BEACH, FL 33009 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: JOSEPH POU

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: POU, JOSEPH M
Address: 462 GOLDEN ISLE DRIVE APT. #301
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: SEC () Delete
Name: GOMEZ, JEAN C
Address: 462 GOLDEN ISLE DRIVE APT. #301
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: TREA () Delete
Name: GOMEZ, JEAN C
Address: 462 GOLDEN ISLE DRIVE APT. #301
City-St-Zip: HALLANDALE BEACH, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POU, JOSEPH M
Address: 462 GOLDEN ISLE DRIVE APT. #301
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: S (X) Change () Addition
Name: GOMEZ, JEAN C
Address: 462 GOLDEN ISLE DRIVE APT. #301
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: T (X) Change () Addition
Name: GOMEZ, JEAN C
Address: 462 GOLDEN ISLE DRIVE APT. #301
City-St-Zip: HALLANDALE BEACH, FL 33009 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: JOSEPH POU

PD

01/21/2009

Electronic Signature of Signing Officer or Director

Date