

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103086

FILED
Apr 30, 2009
Secretary of State

Entity Name: MALIBU POOL SERVICES OF HOMESTEAD, INC.

Current Principal Place of Business:

28925 N. DIXIE HWY
HOMESTEAD, FL 33033

New Principal Place of Business:

28925 S. DIXIE HWY
HOMESTEAD, FL 33033

Current Mailing Address:

P.O. BOX 560039
MIAMI, FL 332550039

New Mailing Address:

28925 S. DIXIE HWY
HOMESTEAD, FL 33033

FEI Number: 26-3813629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, IVAN
950 PERRINE AVENUE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

EGUED, MANUEL
28925 S. DIXIE HWY
HOMESTEAD, FL 33033 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: MANUEL EGUED

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUAREZ, IVAN
Address: 950 PERRINE AVENUE
City-St-Zip: MIAMI, FL 33157

Title: VD () Delete
Name: EGUED, MANUEL
Address: 28925 N. DIXIE HWY
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MANUEL EGUED

VD

04/30/2009

Electronic Signature of Signing Officer or Director

Date