

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110175

Entity Name: ZANATTI POOL CARE, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

1756 BROADWAY LANE
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

1756 BRADWAY LANE
PORT ST. LUCIE, FL 34953

Current Mailing Address:

1756 BROADWAY LANE
PORT ST. LUCIE, FL 34953

New Mailing Address:

1756 BRADWAY LANE
PORT ST. LUCIE, FL 34953

FEI Number: 26-3980207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANATTI, CESAR
1756 BROADWAY LANE
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

ZANATTI, CESAR
1756 BRADWAY LANE
PORT ST. LUCIE, FL 34953 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:

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: . () Delete
Name: ZANATTI, CESAR
Address: 1756 BROADWAY LANE
City-St-Zip: PORT ST. LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CESAR ZANATTI

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date