

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038575

FILED
May 07, 2010
Secretary of State

Entity Name: POOL & PATIO PROFESSIONALS, INC

Current Principal Place of Business:

6970 NW 2 TERR
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

117 NW 69 ST
FORT LAUDERDALE, FL 33309

Current Mailing Address:

6970 NW 2 TERR
FORT LAUDERDALE, FL 33309

New Mailing Address:

117 NW 69 ST
FORT LAUDERDALE, FL 33309

FEI Number: 42-1767921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, MANUEL A
6970 NW 2 TERR
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

RIVERA, MANUEL A
117 NW 69 ST
FORT LAUDERDALE, FL 33309 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 RIVERA

05/07/2010

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
Name: RIVERA, MANUEL A
Address: 117 NW 69 ST
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VP
Name: CUCA HERNANDEZ, CESAR A
Address: 117 NW 69 ST
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: T
Name: CUCA HERNANDEZ, GIOVANI
Address: 117 NW 69 ST
City-St-Zip: FORT LAUDERDALE, FL 33309 US

I hereby 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 all other like empowered.

SIGNATURE: MANUEL RIVERA

P

05/07/2010

Electronic Signature of Signing Officer or Director

Date