

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040436

FILED
May 01, 2010
Secretary of State

Entity Name: EXECUTIVE POOLS OF MIAMI & FENCE INC

Current Principal Place of Business:

11975 SW 49 STREET
MIAMI, FL 33175

New Principal Place of Business:

5295 SW 122 ND AV
MIAMI, FL 33175

Current Mailing Address:

11975 SW 49 STREET
MIAMI, FL 33175

New Mailing Address:

5295 SW 122 ND AV
MIAMI, FL 33175

FEI Number: 27-0202401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, INDIRA
2101 NW 107 STREET
MIAMI, FL 33167 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: P
Name: LOPEZ, INDIRA
Address: 5295 SW 122 ND AV
City-St-Zip: MIAMI, FL 33175

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: INDIRA LOPEZ

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date