

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000053088

Entity Name: SUNILAND POOL SERVICE, INC.

FILED
Jul 29, 2008
Secretary of State

Current Principal Place of Business:

11010 SW 125TH ST.
MIAMI, FL 33176

New Principal Place of Business:

13295 SW 200 STREET
MIAMI, FL 33177

Current Mailing Address:

11010 SW 125TH ST.
MIAMI, FL 33176

New Mailing Address:

13295 SW 200 STREET
MIAMI, FL 33177

FEI Number: 65-0428590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUTLAW, RODNEY J
11010 SW 125TH ST.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SPIEGEL, ARTHUR ESQ.
9155 SOUTH DADELAND BLVD.
SUITE 1012
MIAMI, FL 33156 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: ARTHUR SPIEGEL, ESQ.

07/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OUTLAW, CLAIRE D
Address: 11010 SW 125TH ST.
City-St-Zip: MIAMI, FL 33176

Title: PSTD (X) Delete
Name: OUTLAW, RODNEY J
Address: 11010 SW 125TH ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: CARMONA, MIGUEL A
Address: 13295 SW 200 STREET
City-St-Zip: MIAMI, FL 33177

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: MIGUEL CARMONA

PTSD

07/29/2008

Electronic Signature of Signing Officer or Director

Date