

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000042871

FILED
Mar 07, 2009
Secretary of State

Entity Name: ANDY'S POOL SERVICE, INC.

Current Principal Place of Business:

3800 NE 168TH STREET
#300
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

7098 BONITA DRIVE
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 65-0496056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTANEDA, LUIS A
17306 COLLINS AVENUE
SUITE 166
MIAMI, FL 33160 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASTANEDA, LUIS A
Address: 17306 COLLINS AVENUE -SUITE 166
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VPT () Delete
Name: CASTONEDA, CARLOS
Address: 3800 NE 168TH ST 300
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: S () Delete
Name: CASTANEDA, MARISOL
Address: 17306 COLLINS AVE., # 116
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LUIS CASTANEDA

PD

03/07/2009

Electronic Signature of Signing Officer or Director

_____ Date