

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000071865

Entity Name: MIKE'S POOLS, INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

17341 NW 63 AVENUE
MIAMI, FL 33015

New Principal Place of Business:

18900 SW 32 COURT
MIRAMAR, FL 33029

Current Mailing Address:

P O BOX 173632
HIALEAH, FL 33017 US

New Mailing Address:

FEI Number: 65-0612246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, HERIBERTO M
17952 NW 63 CT.
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

OTERO, HERIBERTO M
18900 SW 32 COURT
MIRAMAR, FL 33029 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:

Electronic Signature of Registered Agent

02/23/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: OTERO, HERIBERTO M
Address: 17341 NW 63 AVENUE
City-St-Zip: MIAMI, FL 33015

Title: S () Delete
Name: PEREZ, ALICIA
Address: 18900 SW 32 CT.
City-St-Zip: MIRAMAR, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: OTERO, HERIBERTO M
Address: 18900 SW 32 COURT
City-St-Zip: MIRAMAR, FL 33029

Title: S (X) Change () Addition
Name: PEREZ, ALICIA
Address: 18650 SW 39 STREET
City-St-Zip: MIRAMAR, FL 33029

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: ALICIA PEREZ

Electronic Signature of Signing Officer or Director

S

02/23/2009

Date