

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000036068

FILED
Sep 25, 2008
Secretary of State**Entity Name:** RESIDENTIAL POOLS INC**Current Principal Place of Business:**20841 JOHNSON ST 101
PEMBROOKE PINES, FL 33029 US**New Principal Place of Business:**20841 JOHNSON ST 101
PEMBROKE PINES, FL 33029 US**Current Mailing Address:**20841 JOHNSON ST 101
PEMBROOKE PINES, FL 33029 US**New Mailing Address:**20841 JOHNSON ST 101
PEMBROKE PINES, FL 33029 US**FEI Number:** 65-0665110**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VANEGAS, JORGE
3351 S W 141ST AVENUE
MIRAMAR, FL 33027 US**Name and Address of New Registered Agent:**VANEGAS, JORGE
20841 JOHNSON ST.
UNIT 101
PEMBROKE PINES, 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

09/25/2008

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: VANEGAS, JORGE I
Address: 20841 JOHNSON ST 101
City-St-Zip: PEMBROOKE PINES, FL 33029**Title:** VD (X) Delete
Name: VANEGAS, GLORIA E
Address: 20841 JOHNSON ST 101
City-St-Zip: PEMBROOKE PINES, FL 33029 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: VANEGAS, JORGE
Address: 20841 JOHNSON ST 101
City-St-Zip: PEMBROKE PINES, FL 33029**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: JORGE VANEGAS

Electronic Signature of Signing Officer or Director

PD

09/25/2008

Date