

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000036068

Entity Name: RESIDENTIAL POOLS INC

FILED
May 29, 2009
Secretary of State

Current Principal Place of Business:

20841 JOHNSON ST 101
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

20841 JOHNSON ST 101
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

20841 JOHNSON ST
UNIT 101
PEMBROKE PINES, FL 33029 US

New Mailing Address:

20841 JOHNSON ST
UNIT 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
20841 JOHNSON ST.
UNIT 101
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

VANEGAS, JORGE I
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: JORGE I. VANEGAS

05/29/2009

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: PD () Delete
Name: VANEGAS, JORGE
Address: 20841 JOHNSON ST 101
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VANEGAS, JORGE I
Address: 20841 JOHNSON ST 101
City-St-Zip: PEMBROKE PINES, 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: JORGE I VANEGAS

PD

05/29/2009

Electronic Signature of Signing Officer or Director

Date