

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066835

Entity Name: PORTOFINO POOLS, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

6005 POWERS AVE
SUITE 101
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

6005 POWERS AVE
SUITE 101
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 59-3393471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANILLA, JOHN A
6005 POWERS AVE.
SUITE 101
JACKSONVILLE, FL 32217 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: MANILLA, JOHN A
Address: 209 SPRINGWOOD LANE
City-St-Zip: JACKSONVILLE, FL 32259

Title: VD () Delete
Name: MANILLA, PAULA G
Address: 209 SPRINGWOOD LANE
City-St-Zip: JACKSONVILLE, FL 32259

Title: STD () Delete
Name: MANILLA, PAUL A
Address: 20 WOODLAND TERRACE
City-St-Zip: NANUET, NY 109541000

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MANILLA, JOHN A
Address: 209 SPRINGWOOD LANE
City-St-Zip: SAINT JOHNS, FL 32259

Title: VD (X) Change () Addition
Name: MANILLA, PAULA G
Address: 209 SPRINGWOOD LANE
City-St-Zip: SAINT JOHNS, FL 32259

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: JOHN A MANILLA

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date