

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072888

FILED
Jan 08, 2009
Secretary of State

Entity Name: CUCINOTTA'S POOL SERVICE, INC.

Current Principal Place of Business:

7520 DUNCREST ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7520 DUNCREST ROAD
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-0776226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUCINOTTA, THOMAS
7520 DUNCREST ROAD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX 1373005
DELTONA, FL 32725 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: CUCINOTTA, THOMAS

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CUCINOTTA, THOMAS
Address: 7520 DUNCREST RD
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: CUCINOTTA, PATRICIA
Address: 7520 DUNCREST RD
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CUCINOTTA, THOMAS

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date