

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000100209

FILED
Apr 08, 2007
Secretary of State

Entity Name: TRUE BLUE POOLS CONTRACTING, INC.

Current Principal Place of Business:

16667 SW 117 AVE
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

16667 SW 117 AVE
MIAMI, FL 33177

New Mailing Address:

FEI Number: 65-0878631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIGIL, PETER
9145 SW 182 ST
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

REINER, SAMUEL B ESQ
9100 SOUTH DADELAND BLVD
1408
MIAMI, FL 33156 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: SAMUEL B. REINER

04/08/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VIGIL, PETER
Address: 9145 SW 182 ST
City-St-Zip: MIAMI, FL 33157

Title: S (X) Delete
Name: VIGIL, BELKYS
Address: 9145 SW 182 ST
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VIGIL, BELKYS J
Address: 9145 SW 182 ST
City-St-Zip: MIAMI, FL 33157

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BELKYS J. VIGIL

D

04/08/2007

Electronic Signature of Signing Officer or Director

Date