

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081594

Entity Name: LS POOL SERVICE, INC.

FILED  
Jun 06, 2008  
Secretary of State

## Current Principal Place of Business:

22240 BOCA RANCHO DR.  
UNIT D  
BOCA RATON, FL 33428

## New Principal Place of Business:

22511 SW 66TH AVE  
208  
BOCA RATON, FL 33428

## Current Mailing Address:

22240 BOCA RANCHO DR.  
UNIT D  
BOCA RATON, FL 33428

## New Mailing Address:

22511 SW 66TH AVE  
208  
BOCA RATON, FL 33428

FEI Number: 87-0747324

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DOS SANTOS, LUCIANO  
22240 BOCA RANCHO DR.  
UNIT D  
BOCA RATON, FL 33428 US

## Name and Address of New Registered Agent:

DOS SANTOS, LUCIANO  
22511 SW 66TH AVE  
208  
BOCA RATON, FL 33428 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: LUCIANO DOS SANTOS

06/06/2008

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: P ( ) Delete  
Name: DOS SANTOS, LUCIANO  
Address: 22240 BOCA RANCHO DR. UNIT D  
City-St-Zip: BOCA RATON, FL 33428

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DOS SANTOS, LUCIANO  
Address: 22511 SW 66TH AVE APT 208  
City-St-Zip: BOCA RATON, FL 33428

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: LUCIANO DOS SANTOS

P

06/06/2008

Electronic Signature of Signing Officer or Director

Date