2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2010
Secretary of State

DOCUMENT# P07000071472

Entity Name: O2 POOL SERVICE & REPAIR, INC

Current Principal Place of Business:

20803 NW ,1 ST
PEMBROKE PINES, FL 33029

New Principal Place of Business:

20803 NW 1ST ST
PEMBROKE PINES, FL 33029

Current Mailing Address:

14359 MIRAMAR PRWKY
232
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ESCALONA, OSCAR
20803 NW , 1 ST
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

ESCALONA, OSCAR
20803 NW 1ST ST
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: 04/30/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD
Name: ESCALONA, OSCAR E
Address: 20803 NW 1ST ST
City-St-Zip: PEMBROKE PINES, FL 333029

Title: VPD
Name: YANEZ, OSWALDO
Address: 6000 PALM TRACE LANDING DR-#301 BLDG 13
City-St-Zip: DAVIE, FL 33314

I hereby 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 all other like empowered.

SIGNATURE: OSCAR ESCALONA MR 04/30/2010
Electronic Signature of Signing Officer or Director Date