

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99076

FILED
Apr 14, 2009
Secretary of State

Entity Name: ATLAS SWIMMING POOLS, INC.

Current Principal Place of Business:

1825 7TH AVENUE NORTH
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

1825 7TH AVENUE NORTH
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 59-2226115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOVNER, SIDNEY
139 ISLE VERDE WAY
PALM BEACH GARDENS, FL 33418 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: P () Delete
Name: SIDNEY KOVNER
Address: 139 ISLE VERDE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP () Delete
Name: ALVIN HORING
Address: 505 SOUTHERN BLVD.
City-St-Zip: EAST MARION, NY 11939

Title: SEC () Delete
Name: ELEANOR KOVNER
Address: 139 ISLE VERDE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SIDNEY KOVNER

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date