

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99076

FILED
Jan 29, 2012
Secretary of State

Entity Name: ATLAS SWIMMING POOLS, INC.

Current Principal Place of Business:

139 ISLE VERDE WAY
PALM BEACH GARDENS, FL 33418 PB

New Principal Place of Business:

Current Mailing Address:

139 ISLE VERDE WAY
PALM BEACH GARDENS, FL 33418 PB

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

OFFICERS AND DIRECTORS:

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

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

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

Title: VP
Name: ISAAC KOVNER
Address: 290 NORTH FLAMINGO POINT
City-St-Zip: JUPITER, FL 33458 PB

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: SIDNEY KOVNER

_____ Electronic Signature of Signing Officer or Director

PRES

01/29/2012

_____ Date