

P03000114875

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

AL PETRELLO POOLS, INC.

Certificate of Status	0
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Al Petrella Pools, Inc.
2. The principal office address: 8102 Big Pine Way, West Palm Beach, FL 33407
3. The mailing address (if different): same as principal office address
4. Date of incorporation/qualification: October 16, 2008 Document number: P03000114875
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

NEAT Services, Inc.

826 E. Park Avenue

Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Albert J. Petrello

8102 Big Pine Way

(P.O. Box or personal mailbox NOT acceptable)

West Palm Beach, FL 33407

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

CMS J. Peters
(Signature of an officer or director)

ESTABLISHED BY THE OFFICE OF THE ATTORNEY GENERAL

Albert J. Patrello-President

Printed on type name and size

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent)

STATEMENT OF RECEIPTS AND EXPENDITURES

March 17, 2004

10272

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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