

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069850

Entity Name: AAA POOL SERVICE, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

3806 GLEN OAKS MANOR DRIVE
SARASOTA, FL 34232

New Principal Place of Business:

11826 GRANITE WOODS LOOP
VENICE, FL 34292

Current Mailing Address:

3806 GLEN OAKS MANOR DRIVE
SARASOTA, FL 34232

New Mailing Address:

11826 GRANITE WOODS LOOP
VENICE, FL 34292

FEI Number: 20-2849238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENWARD, TORSTEN
3806 GLEN OAKS MANOR DRIVE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

DENWARD, TORSTEN
11826 GRANITE WOODS LOOP
VENICE, FL 34292 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: TORSTEN DENWARD

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DENWARD, TORSTEN
Address: 3806 GLEN OAKS MANOR DRIVE
City-St-Zip: SARASOTA, FL 34232

Title: VP () Delete
Name: SMITH, CHRISTOPHER M
Address: 3423 PARKRIDGE CIRCLE
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DENWARD, TORSTEN
Address: 11826 GRANITE WOODS LOOP
City-St-Zip: VENICE, FL 34292

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: TORSTEN DENWARD

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date