

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071639

FILED
Feb 09, 2011
Secretary of State

Entity Name: ALL AMERICAN POOL SAFETY FENCE COMPANY

Current Principal Place of Business:

18957 SE LOXAHATCHEE RIVER ROAD
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

18957 SE LOXAHATCHEE RIVER ROAD
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 47-0954479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONE, NICHOLAS P
18957 SE LOXAHATCHEE RIVER ROAD
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

LEONE, CONSTANCE G
18957 SE LOXAHATCHEE RIVER ROAD
JUPITER, FL 33458 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: CONSTANCE LEONE

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEONE, CONSTANCE G
Address: 18957 SE LOXAHATCHEE RIVER ROAD
City-St-Zip: JUPITER, FL 33458

Title: VS
Name: LEONE, NICHOLAS P
Address: 18957 SE LOXAHATCHEE RIVER ROAD
City-St-Zip: JUPITER, FL 33458

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: CONSTANCE LEONE

P

02/09/2011

Electronic Signature of Signing Officer or Director

Date