

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012062

FILED
Jan 15, 2012
Secretary of State

Entity Name: AWC POOL REMODELING, INC.

Current Principal Place of Business:

2513 SUNSET DRIVE
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 4059
WINTER HAVEN, FL 33885

New Mailing Address:

FEI Number: 33-1128606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, CHARLES A SR.
207 BLACKCLOUD LANE
DAVENPORT, FL 33837 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: WILSON, CHARLES A SR.
Address: 207 BLACKCLOUD LANE
City-St-Zip: DAVENPORT, FL 33837 US

Title: S/T
Name: COLLINS, BEVERLY A
Address: 231 CLINTON STREET
City-St-Zip: AUBURNDALE, FL 33823 US

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: CHARLES WILSON, SR.

P

01/15/2012

Electronic Signature of Signing Officer or Director

Date