

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106847

FILED
Aug 04, 2009
Secretary of State

Entity Name: A.M. POOL & SPA SERVICE, INC.

Current Principal Place of Business:

10115 HUNT CLUB LANE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

8589 NASHUA DR
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

10115 HUNT CLUB LANE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

8589 NASHUA DR
PALM BEACH GARDENS, FL 33418

FEI Number: 26-3903262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORSE, ASHLEY A
Address: 10115 HUNT CLUB LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORSE, ASHLEY A
Address: 8589 NASHUA DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ASHELEY MORSE

D

08/04/2009

Electronic Signature of Signing Officer or Director

Date