

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106847

FILED
Feb 17, 2012
Secretary of State

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

Current Principal Place of Business:

8589 NASHUA DR
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

8589 NASHUA DR
PALM BEACH GARDENS, FL 33418 UN

Current Mailing Address:

8589 NASHUA DR
PALM BEACH GARDENS, FL 33418

New Mailing Address:

8589 NASHUA DR
PALM BEACH GARDENS, FL 33418 UN

FEI Number: 26-3903262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B.S.S. INTERNATIONAL, INC.
7777 N. UNIVERSITY DRIVE
SUSITE 102
TAMARAC, FL 33321 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: D
Name: CASS MORSE, ASHLEY A
Address: 8589 NASHUA DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ASHLEY CASS MORSE

D

02/17/2012

Electronic Signature of Signing Officer or Director

Date