

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085699

Entity Name: ALL VINYL POOLS INC

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

7000 W PALMETTO PARK DR, 502
BOCA RATON, FL 33433

New Principal Place of Business:

2976 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415

Current Mailing Address:

7000 W PALMETTO PARK DR, 502
BOCA RATON, FL 33433

New Mailing Address:

2976 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415

FEI Number: 26-3378248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOELL, ERIC J
6686 NW 63RD WAY
PARKLAND, FL 33067 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SOELL, ERIC J
Address: 6686 NW 63RD WAY
City-St-Zip: PARKLAND, FL 33067

Title: VP () Delete
Name: SOELL, ROBERT
Address: 6686 NW 63RD WAY
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC J. SOELL

PRES

03/04/2009

Electronic Signature of Signing Officer or Director

Date