

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096059

FILED
Jan 26, 2012
Secretary of State

Entity Name: A PLUS POOLS CORP.

Current Principal Place of Business:

5251 NW 76TH PLACE
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

5251 NW 76TH PLACE
POMPANO BEACH, FL 33073 US

New Mailing Address:

FEI Number: 16-1627054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARL, ALAN S
5251 NW 76TH PLACE
POMPANO BEACH, FL 33073 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: PSD
Name: PEARL, ALAN S
Address: 5251 NW 76TH PLACE
City-St-Zip: POMPANO BEACH, FL 33073

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: AP

PSD

01/26/2012

Electronic Signature of Signing Officer or Director

Date