2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103415

Entity Name: ALL STAR POOLS & SPA, INC

Current Principal Place of Business:

6564 COUNTRY WOOD WAY DELRAY BEACH. FL 33484

Current Mailing Address:

9548 VERONA LAKES BLVD BOYNTON BEACH. FL 33472 US

FEI Number: 45-4014362 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PORTOLANO, CHRISTOPHER J 6564 COUNTRY WOOD WAY DELRAY BEACH, FL 33484 US

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

FILED Jan 27, 2013

Secretary of State

CC5112409673

Officer/Director Detail:

Title F

Name PORTOLANO, CHRISTOPHER J Address 9548 VERONA LAKES BLVD City-State-Zip: BOYNTON BEACH FL 33472

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.

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