2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 276779

FILED Feb 01, 2011 Secretary of State

Entity Name: AARON & DOUGLAS POOL SERVICE INC

Current Principal Place of Business: New Principal Place of Business:

4475 PARK LANE

WEST PALM BEACH, FL 33406 US

Current Mailing Address: New Mailing Address:

PO BOX 18828

WEST PALM BEACH, FL 334168828 US

FEI Number: 59-1036945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALFELDER, RONNIE F WEBER, DUANE D
1946 STAIMFORD CIRCLE 237 CYPRESS TRACE

WELLINGTON, FL 33414 US ROYAL PALM BEACH, FL 33411 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: DUANE WEBER 02/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: WEBER, DUANE D Address: 237 CYPRESS TRACE

City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VT

Name: WEBER, LISA A
Address: 237 CYPRESS TRACE

City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D

Name: SALFELDER, RONNIE F Address: 1946 STAIMFORD CIR City-St-Zip: WELLINGTON, FL 33414

Title: [

Name: SALFELDER, KAREN J Address: 1946 STAIMFORD CIR City-St-Zip: WELLINGTON, FL 33414

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: DUANE WEBER PS 02/01/2011