

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 276779

FILED
Feb 21, 2012
Secretary of State

Entity Name: AARON & DOUGLAS POOL SERVICE INC

Current Principal Place of Business:

4475 PARK LANE
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 18828
WEST PALM BEACH, FL 334168828 US

New Mailing Address:

FEI Number: 59-1036945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, DUANE D
237 CYPRESS TRACE
ROYAL PALM BEACH, FL 33411 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: 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: D
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

02/21/2012

Electronic Signature of Signing Officer or Director

Date