

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 641045

FILED
Feb 09, 2011
Secretary of State

Entity Name: AAA CUSTOM POOLS, INC.

Current Principal Place of Business:

5155 CORPORATE WAY
I & J
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

5155 CORPORATE WAY
I & J
JUPITER, FL 33458

New Mailing Address:

FEI Number: 59-1928796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYSON, ALAN J
5155 CORPORATE WAY
I&J
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

BRYSON, ALAN J
5155 CORPORATE WAY
I & J
JUPITER, FL 33458 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: ALAN BRYSON

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BRYSON, ALAN J.
Address: 5155 CORPORATE WAY, SUITES I & J
City-St-Zip: JUPITER, FL 33458

Title: ST
Name: BRYSON, NANCY S.
Address: 5155 CORPORATE WAY, SUITE I & J
City-St-Zip: JUPITER, FL 33458

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: ALAN BRYSON

PRES

02/09/2011

Electronic Signature of Signing Officer or Director

Date