2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2010
Secretary of State

DOCUMENT# F01911

Entity Name: ALL SEASONS POOL SERVICE, INC.

Current Principal Place of Business:

185 E. AIRPORT BLVD
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

185 E. AIRPORT BLVD
SANFORD, FL 32773

New Mailing Address:

FEI Number: 59-2038562 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WATTS, JOHN N
185 E. AIRPORT BLVD
SANFORD, FL 32773 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD
Name: WATTS, JOHN N
Address: 1355 BRIGHAM LOOP
City-St-Zip: GENEVA, FL 32732

Title: STD
Name: WATTS, DIANE PATRICIA
Address: 1355 BRIGHAM LOOP
City-St-Zip: GENEVA, FL 32732

Title: VP
Name: WATTS, DIANE PATRICIA
Address: 1355 BRIGHAM LOOP
City-St-Zip: GENEVA, FL 32732

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: DIANE P WATTS STD 01/06/2010

Electronic Signature of Signing Officer or Director Date