

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F73258

FILED
Mar 22, 2012
Secretary of State

Entity Name: ATLANTIS POOLS & SERVICES, INC.

Current Principal Place of Business:

20830 VIA VALENCIA
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 777
BOCA RATON, FL 334290777 US

New Mailing Address:

FEI Number: 59-2174622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROMLEY, CHARLES H
20830 VIA VALENCIA DR.
BOCA RATON, FL 33433 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: DP
Name: BROMLEY, CHARLES H
Address: 20830 VIA VALENCIA DR.
City-St-Zip: BOLA RATON, FL 00000,

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: CHARLES H. BROMLEY

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date