

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G70478

FILED
Apr 28, 2012
Secretary of State

Entity Name: AQUARIUS POOL SERVICE, INC.

Current Principal Place of Business:

C/O AQUARIUS POOL SVC
1407 SPARKMAN RD
PLANT CITY, FL 33566 US

New Principal Place of Business:

Current Mailing Address:

C/O AQUARIUS POOL SVC
1407 SPARKMAN RD
PLANT CITY, FL 33566 US

New Mailing Address:

FEI Number: 59-2485130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, KARON R
1407 SPARKMAN ROAD
PLANT CITY, FL 33566 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: PD
Name: FULLER, MICHAEL J
Address: 1407 SPARTAN
City-St-Zip: PLANT CITY, FL 33566

Title: SD
Name: FULLER, KAREN R
Address: 1407 SPARKMAN ROAD
City-St-Zip: PLANT CITY, FL

Title: T
Name: GREENE, GEORGE B
Address: 1407 SPARKMAN ROAD
City-St-Zip: PLANT CITY, FL

Title: VP
Name: FULLER, MICHAEL J. JR.
Address: 1407 SPARKMAN ROAD
City-St-Zip: PLANT CITY, FL

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: MICHAEL J FULLER

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date