

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G88491

FILED
Jan 18, 2012
Secretary of State

Entity Name: A & W POOL SERVICE, INC.

Current Principal Place of Business:

334 EAST LAKE ROAD
SUITE #312
PALM HARBOR, FL 34685 US

New Principal Place of Business:

Current Mailing Address:

334 EAST LAKE ROAD
SUITE #312
PALM HARBOR, FL 34685 US

New Mailing Address:

FEI Number: 59-2380018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STANDIFORD, ALAN H
334 EAST LAKE ROAD
#312
PALM HARBOR, FL 34685 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: STANDIFORD, ALAN H
Address: 334 EAST LAKE ROAD #312
City-St-Zip: PALM HARBOR, FL 34685

Title: DST
Name: STANDIFORD, KAREN JONES
Address: 334 EAST LAKE ROAD #312
City-St-Zip: PALM HARBOR, FL 34685

Title: DVP
Name: STANDIFORD, TIMOTHY A
Address: 334 EAST LAKE RD #312
City-St-Zip: PALM HARBOR, FL 34685

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 STANDIFORD

PD

01/18/2012

Electronic Signature of Signing Officer or Director

Date