

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M81044

FILED
Jan 05, 2011
Secretary of State

Entity Name: AQUATIC POOLS, INC.

Current Principal Place of Business:

347-62ND AVE. N
SAINT PETERSBURG, FL 33702 US

New Principal Place of Business:

Current Mailing Address:

347-62ND AVE. N
SAINT PETERSBURG, FL 33702 US

New Mailing Address:

FEI Number: 59-2902266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAYL, DALE
347-62ND AVE. N
SAINT PETERSBURG, FL 33702 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: GRAYL, DALE
Address: 347-62ND AVE N.
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: DST
Name: GRAYL, MARY
Address: 347-62ND AVE. N
City-St-Zip: SAINT PETERSBURG, FL 33702

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: DALE GRAYL

DP

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date