2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 18, 2008
Secretary of State

DOCUMENT# N06000009635

Entity Name: ALL AMERICAN POOL LEAGUE, INC.

Current Principal Place of Business:

16601 HANNA ROAD
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

16601 HANNA ROAD
LUTZ, FL 33549

New Mailing Address:

FEI Number: 41-2214100 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CASTELLANO, DONNA J
16601 HANNA ROAD
LUTZ, FL 33549 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 ( ) Delete
Name: CASTELLANO, DONNA J
Address: 16601 HANNA ROAD
City-St-Zip: LUTZ, FL 33549

Title: VD ( ) Delete
Name: GLADSTON, MARROE
Address: 16601 HANNA ROAD
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change ( ) Addition
Name: GLADSTON, MARROE
Address: 16601 HANNA ROAD
City-St-Zip: LUTZ, FL 33549

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONNA J. CASTELLANO PD 05/18/2008
Electronic Signature of Signing Officer or Director Date