

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005457

FILED
Apr 08, 2011
Secretary of State

Entity Name: ADVANCED POOL SYSTEMS, INC.

Current Principal Place of Business:

18735 SAKERA RD
HUDSON, FL 34667 US

New Principal Place of Business:

2398 COMMERCIAL WAY #215
SPRING HILL, FL 34606 US

Current Mailing Address:

18735 SAKERA RD
HUDSON, FL 34667 US

New Mailing Address:

2398 COMMERCIAL WAY #215
SPRING HILL, FL 34606 US

FEI Number: 59-3691262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: LYLE, ROY N
Address: 2398 COMMERCIAL WAY #215
City-St-Zip: SPRING HILL, FL 34606

Title: VSD
Name: CAIRNEY, CHRISTINE M
Address: 2398 COMMERCIAL WAY #215
City-St-Zip: SPRING HILL, FL 34606

Title: V
Name: CAIRNEY, LAWRENCE T
Address: 2398 COMMERCIAL WAY #215
City-St-Zip: SPRING HILL, FL 34606

Title: T
Name: LYLE, DAYNA A
Address: 2398 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606

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: ROY N. LYLE

PD

04/08/2011

Electronic Signature of Signing Officer or Director

Date