2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016062

FILED Feb 25, 2010 Secretary of State

Entity Name: A & G CONCRETE POOLS OF MELBOURNE, INC.

Current Principal Place of Business: New Principal Place of Business:

410 SAEGER AVE FT PIERCE, FL 34982

Current Mailing Address: New Mailing Address:

410 SAEGER AVE FT PIERCE, FL 34982

FEI Number: 30-0044268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLEN, ARTHUR H 410 SAEGER AVE FT PIERCE, FL 34982 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST

 Name:
 ALLEN, ARTHUR H

 Address:
 410 SAEGER AVE

 City-St-Zip:
 FT PIERCE, FL 34982

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: ARTHUR H ALLEN PVST 02/25/2010