

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000050763

Entity Name: ABER POOLS, INC.

FILED
Sep 30, 2009
Secretary of State

Current Principal Place of Business:

23375 JANICE AVE
PORT CHARLOTTE, FL 33950

New Principal Place of Business:

23375 JANICE AVE
PORT CHARLOTTE, FL 33950 US

Current Mailing Address:

PO BOX 380367
PORT CHARLOTTE, FL 339380367

New Mailing Address:

PO BOX 380367
MURDOCK, FL 33938 US

FEI Number: 65-1107329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABER, LORETTA
3501 BEACON DR
PORT CHARLOTTE, FL 33980 US

Name and Address of New Registered Agent:

ABER, DOUGLAS
3501 BEACON DR
PORT CHARLOTTE, FL 33980 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: DOUGLAS ABER

09/30/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABER, LORETTA S
Address: 23375 JANICE AVE
City-St-Zip: PORT CHARLOTTE, FL 339808470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABER, DOUGLAS
Address: 23375 JANICE AVE
City-St-Zip: PORT CHARLOTTE, FL 339808470

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOUGLAS ABER

P

09/30/2009

Electronic Signature of Signing Officer or Director

Date