

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060995

Entity Name: ALL SWIMM POOLS, INC.

FILED
Feb 08, 2009
Secretary of State

Current Principal Place of Business:

115 NORWOOD ROAD
JUPITER, FL 33469

New Principal Place of Business:

Current Mailing Address:

115 NORWOOD ROAD
JUPITER, FL 33469

New Mailing Address:

FEI Number: 65-1128858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, JEREMIAH
115 NORWOOD ROAD
JUPITER, FL 33469 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WRIGHT, JEREMIAH
Address: 115 NORWOOD ROAD
City-St-Zip: JUPITER, FL 33469

Title: VTS () Delete
Name: WRIGHT, JOAM
Address: 115 NORWOOD ROAD
City-St-Zip: JUPITER, FL 33469

Title: VTS () Delete
Name: WRIGHT, JOANN
Address: 115 NORWOOD ROAD
City-St-Zip: JUPITER, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VTS (X) Change () Addition
Name: WRIGHT, JOANN
Address: 115 NORWOOD ROAD
City-St-Zip: JUPITER, FL 33469

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

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: JOANN WRIGHT

VP

02/08/2009

Electronic Signature of Signing Officer or Director

Date