2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080443

Entity Name: A.A. POOL SERVICES, INC.

OAKLAND PARK, FL 33343

City-St-Zip:

FILED Apr 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4892 N. DIXIE HIGHWAY OAKLAND PARK, FL 33343 **Current Mailing Address: New Mailing Address:** 72 E. MCNAB ROAD, PMB 63 POMPANO BEACH, FL 33060 FEI Number: 65-1130512 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: AUTY, MARILYN R 4892 N. DIXIE HIGHWAY OAKLAND PARK, FL 33343 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition AUTY, MARILYN R Name: Name: 4892 N. DIXIE HIGHWAY Address: Address: City-St-Zip: OAKLAND PARK, FL 33343 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: AUTY, ALLEN J Name: 4892 N. DIXIE HIGHWAY Address: 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: MARILYN AUTY PRES 04/06/2009