

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080443

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

FILED
Mar 08, 2010
Secretary of State

Current Principal Place of Business:

4892 N. DIXIE HIGHWAY
OAKLAND PARK, FL 33343

New Principal Place of Business:

821 NW 45TH STREET
OAKLAND PARK, FL 33309 US

Current Mailing Address:

72 E. MCNAB ROAD, PMB 63
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-1130512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUTY, MARILYN R
4892 N. DIXIE HIGHWAY
OAKLAND PARK, FL 33343 US

Name and Address of New Registered Agent:

AUTY, MARILYN R
821 NW 45TH STREET
OAKLAND PARK, FL 33309 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: MARILYN AUTY

03/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: AUTY, MARILYN R
Address: 821 NW 45TH STREET
City-St-Zip: OAKLAND PARK, FL 33309

Title: VD
Name: AUTY, ALLEN J
Address: 821 NW 45TH STREET
City-St-Zip: OAKLAND PARK, FL 33309

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: MARILYN AUTY

PRES

03/08/2010

Electronic Signature of Signing Officer or Director

Date