

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080443

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

FILED
May 31, 2012
Secretary of State

Current Principal Place of Business:

821 NW 45TH STREET
OAKLAND PARK, FL 33309 US

New Principal Place of Business:

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
821 NW 45TH STREET
OAKLAND PARK, FL 33309 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

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

_____ Electronic Signature of Signing Officer or Director

PRES

05/31/2012

_____ Date