

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029045

FILED
Mar 07, 2012
Secretary of State

Entity Name: ABSOLUTE POOL SERVICE, INC.

Current Principal Place of Business:

201 MIAMI AVENUE
INDIATLANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

201 MIAMI AVENUE
INDIATLANTIC, FL 32903

New Mailing Address:

FEI Number: 01-0648523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERSAGGI, JOSEPH
201 MIAMI AVENUE
INDIATLANTIC, FL 32903 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: PVS
Name: VERSAGGI, JOSEPH
Address: 201 MIAMI AVENUE
City-St-Zip: INDIATLANTIC, FL 32903 US

Title: VP
Name: VERSAGGI, JOHN
Address: 201 MIAMI AVE
City-St-Zip: INDIALANTIC, FL 32903

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: JOSEPH VERSAGGI

PRES

03/07/2012

Electronic Signature of Signing Officer or Director

Date