

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117137

FILED
Apr 16, 2012
Secretary of State

Entity Name: ALOHA SWIMMING POOL COMPANY

Current Principal Place of Business:

12621 BLUE LAGOON TRAIL
JACKSONVILLE, FL 32225

New Principal Place of Business:

1804 SEA OATS DRIVE
ATLANTIC BEACH, FL 32233

Current Mailing Address:

PO BOX 50131
JACKSONVILLE BEACH, FL 32240

New Mailing Address:

FEI Number: 82-0586752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIRD, PAUL D
12621 BLUE LAGOON TRAIL
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

BIRD, PAUL D
1804 SEA OATS DRIVE
ATLANTIC BEACH, FL 32233 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

04/16/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BIRD, PAUL D
Address: 1804 SEA OATS DRIVE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: V
Name: ELM-BIRD, ELENA M
Address: 1804 SEA OATS DRIVE
City-St-Zip: ATLANTIC BEACH, FL 32233

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: PAUL D. BIRD

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date