

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012937

FILED
May 13, 2009
Secretary of State

Entity Name: AMERICAN POOLS & SPAS, INC.

Current Principal Place of Business:

7320 NARCOOSSEE RD.
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

7320 NARCOOSSEE RD.
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 85-0487484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHARTON, MARGARET A
456 SOUTH CENTRAL AVENUE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

EVANS, WILLIAM B
7320 NARCOOSSEE RD
ORLANDO, FL 32822 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: WILLIAM B EVANS

05/13/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EVANS, WILLIAM B
Address: 781 N. BELFAST PLACE
City-St-Zip: CHULUOTA, FL 32766

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
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: WILLIAM B EVANS

OWNER

05/13/2009

Electronic Signature of Signing Officer or Director

Date