

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000074969

Entity Name: ALL SEASONS POOL BUILDERS, INC.

FILED
Nov 30, 2012
Secretary of State

Current Principal Place of Business:

209 E. ACRE DRIVE
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15442
PLANTATION, FL 33318

New Mailing Address:

P.O. BOX 15975
PLANTATION, FL 33318

FEI Number: 43-2022053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUSTICE, STEVEN
209 E. ACRE DRIVE
PLANTATION, FL 33317 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: STEVEN C. JUSTICE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PV
Name: JUSTICE, STEVEN
Address: 209 E. ACRE DRIVE
City-St-Zip: PLANTATION, FL 33317

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: STEVEN C. JUSTICE

Electronic Signature of Signing Officer or Director

PRES

11/30/2012

Date