2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089265

Entity Name: ADVANCED POOL HEATING, INC.

FILED Mar 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

108 COMMERCE STREET 3999 W. 1ST STREET 8105 SANFORD, FL 32771

LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

108 COMMERCE STREET 3999 W. 1ST STREET #105 SANFORD, FL 32771 LAKE MARY, FL 32746

FEI Number: 20-1471459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUSSELL, GOLDBERG 475 MONTGOMERY PLACE ALTAMONTE SPRINGS, FL 32714 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: ACKERMAN, RICHARD S Address: 3999 W. 1ST STREET City-St-Zip: SANFORD, FL 32771

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: RICHARD S ACKERMAN CEO 03/11/2010