

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089265

FILED
Feb 10, 2012
Secretary of State

Entity Name: ADVANCED POOL HEATING, INC.

Current Principal Place of Business:

3999 W. 1ST STREET
SANFORD, FL 32771

New Principal Place of Business:

3999 W. 1ST STREET
SANFORD, FL 32771 UN

Current Mailing Address:

3999 W. 1ST STREET
SANFORD, FL 32771

New Mailing Address:

FEI Number: 20-1471459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, GOLDBERG
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 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: P
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

02/10/2012

Electronic Signature of Signing Officer or Director

Date