

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000109965

**FILED**  
**Mar 12, 2011**  
**Secretary of State**

**Entity Name:** AQUA-FORM POOL CONSTRUCTION, INC.

**Current Principal Place of Business:**

12027 STILL MEADOW DRIVE  
CLERMONT, FL 34711

**New Principal Place of Business:**

2550 CITRUS TOWER BLVD.  
11105  
CLERMONT, FL 34711

**Current Mailing Address:**

12027 STILL MEADOW DRIVE  
CLERMONT, FL 34711

**New Mailing Address:**

2550 CITRUS TOWER BLVD.  
11105  
CLERMONT, FL 34711

**FEI Number:** 20-0281031

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

O'CONNOR, RICHARD J  
12027 STILL MEADOW DRIVE  
CLERMONT, FL 34711 US

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

O'CONNOR, RICHARD J  
2550 CITRUS TOWER BLVD.  
11105  
CLERMONT, FL 34711 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

03/12/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: O'CONNOR, RICHARD J  
Address: 2550 CITRUS TOWER BLVD. #11105  
City-St-Zip: CLERMONT, FL 34711

Title: V  
Name: O'CONNOR, KIMBERLY S  
Address: 2550 CITRUS TOWER BLVD. #11105  
City-St-Zip: CLERMONT, FL 34711

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: KIMBERLY S. O'CONNOR

VP

03/12/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date