

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152996

FILED
Jan 18, 2009
Secretary of State

Entity Name: ALL COUNTY POOL SERVICES, INC.

Current Principal Place of Business:

4460 SW 35 TERRACE, BAY 311
SUITE 311
GAINESVILLE, FL 32608 US

New Principal Place of Business:

14391 SE 73 LANE
MORRISTON, FL 32668 US

Current Mailing Address:

14391 SE 73 LANE
MORRISTON, FL 32668 US

New Mailing Address:

FEI Number: 20-0494590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNNINGHAM, SCOTT
14391 SE 73 LANE
MORRISTON, FL 32668 US

Name and Address of New Registered Agent:

CUNNINGHAM, SCOTT G PRES
14391 SE 73 LANE
MORRISTON, FL 32668 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: SCOTT G CUNNINGHAM

01/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CUNNINGHAM, SCOTT
Address: 14391 S.E. 73RD LANE
City-St-Zip: MORRISTOWN, FL 32668 US

Title: S () Delete
Name: KOWALCHUK, JOE
Address: 6437 BAKER RD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT CUNNINGHAM

PRES

01/18/2009

Electronic Signature of Signing Officer or Director

Date