

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007989

Entity Name: ALL SERVICES-POOL AND SPA INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

5435 LUCY LANE
MILTON, FL 32570

New Principal Place of Business:

5585 WINDHAM RD.
MILTON, FL 32570

Current Mailing Address:

5435 LUCY LANE
MILTON, FL 32570

New Mailing Address:

5585 WINDHAM RD.
MILTON, FL 32570

FEI Number: 52-2438051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORJA, GERRI M
5435 LUCY LANE
MILTON, FL 32570 US

Name and Address of New Registered Agent:

BORJA, GERRI M
5585 WINDHAM RD.
MILTON, FL 32570 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: GERRI BORJA

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORJA, GERRI M
Address: 5435 LUCY LANE
City-St-Zip: MILTON, FL 32570

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORJA, GERRI M
Address: 5585 WINDHAM RD.
City-St-Zip: MILTON, FL 32570

Title: VP () Change (X) Addition
Name: BORJA, MARSHALL
Address: 5585 WINDHAM RD.
City-St-Zip: MILTON, FL 32570

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: GERRI BORJA

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date