

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007989

FILED
Apr 27, 2011
Secretary of State

Entity Name: ALL SERVICES-POOL AND SPA INC.

Current Principal Place of Business:

5585 WINDHAM RD.
MILTON, FL 32570

New Principal Place of Business:

Current Mailing Address:

5585 WINDHAM RD.
MILTON, FL 32570

New Mailing Address:

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
5585 WINDHAM RD.
MILTON, FL 32570 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: BORJA, GERRI M
Address: 5585 WINDHAM RD.
City-St-Zip: MILTON, FL 32570

Title: VP
Name: BORJA, MARSHALL
Address: 5585 WINDHAM RD.
City-St-Zip: MILTON, FL 32570

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: GERRI MARI BORJA

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date