

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082184

Entity Name: AMERICAN POOL & SPA, INC.

FILED
Sep 01, 2009
Secretary of State

Current Principal Place of Business:

PO BOX 1054
SHARPES, FL 32959

New Principal Place of Business:

5322 YAUPON HOLLY DRIVE
COCOA, FL 32927

Current Mailing Address:

PO BOX 1054
SHARPES, FL 32959

New Mailing Address:

FEI Number: 33-1054988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, SCOTT A
1017 ILLINOIS RD
COCOA, FL 32927 US

Name and Address of New Registered Agent:

BROWN, SCOTT A
5322 YAUPON HOLLY DRIVE
COCOA, FL 32927 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:

09/01/2009

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: BROWN, SCOTT A
Address: 1017 ILLINOIS RD
City-St-Zip: COCOA, FL 32927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, SCOTT A
Address: 5322 YAUPON HOLLY DRIVE
City-St-Zip: COCOA, FL 32927

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 A. BROWN

P

09/01/2009

Electronic Signature of Signing Officer or Director

Date