

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111143

Entity Name: AQUARIUM POOL & SERVICES INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

20970 VIA JASMINE
#3
BOCA RATON, FL 33428

New Principal Place of Business:

21089 COTTONWOOD DR
BOCA RATON, FL 33428

Current Mailing Address:

20970 VIA JASMINE
#3
BOCA RATON, FL 33428

New Mailing Address:

21089 COTTONWOOD DR
BOCA RATON, FL 33428

FEI Number: 06-1730522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLA VALERIA ENTIZNE PADUANO
20970 VIA JASMINE
#3
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

CARLA VALERIA ENTIZNE PADUANO
21089 COTTONWOOD DR
BOCA RATON, FL 33428 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: CARLA ENTIZNE

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ENTIZNE, CARLA V
Address: 20970 VIA JASMINE #3
City-St-Zip: BOCA RATON, FL 33428

Title: VP () Delete
Name: GRUPP, ALEXANDER
Address: 20970 VIA JASMINE #3
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ENTIZNE, CARLA V
Address: 21089 COTTONWOOD DR
City-St-Zip: BOCA RATON, FL 33428

Title: VP (X) Change () Addition
Name: GRUPP, ALEXANDER
Address: 21089 COTTONWOOD DR
City-St-Zip: BOCA RATON, FL 33428

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: CARLA ENTIZNE

P

01/06/2009

Electronic Signature of Signing Officer or Director

Date