

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111143

FILED
Feb 10, 2012
Secretary of State

Entity Name: AQUARIUM POOL & SERVICES INC.

Current Principal Place of Business:

21089 COTTONWOOD DR
BOCA RATON, FL 33428

New Principal Place of Business:

6338 NW 75 WAY
PARKLAND, FL 33067

Current Mailing Address:

21089 COTTONWOOD DR
BOCA RATON, FL 33428

New Mailing Address:

6338 NW 75 WAY
PARKLAND, FL 33067

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
21089 COTTONWOOD DR
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

CARLA VALERIA ENTIZNE PADUANO
6338 NW 75TH WAY
PARKLAND, FL 33067 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: CE

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ENTIZNE, CARLA V
Address: 6338 NW 75TH WAY
City-St-Zip: PARKLAND, FL 33067

Title: VP
Name: GRUPP, ALEXANDER
Address: 6338 NW 75TH WAY
City-St-Zip: PARKLAND, FL 33067

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: AG

VP

02/10/2012

Electronic Signature of Signing Officer or Director

Date