2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014910

Entity Name: AQUATIC POOL CLEANING CO., INC.

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

304 BELMONT PLACE #304 8271 SUNLAKE DRIVE BOYNTON BEACH, FL 33436 BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

8271 SUNLAKE DRIVE BOCA RATON, FL 33496

FEI Number: 80-0126130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WECHSELBLATT, ROSELYN 8271 SUNLAKE DRIVE BOCA RATON, FL 33496 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SHAPIRO, MARC WECHSELBLATT, ROSELYN Name: Name: 304 BELMONT PLAZA #304 Address: 8271 SUNLAKE DRIVE Address: City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: BOCA RATON, FL 33496

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: ROSELYN WECHSELBLATT PRES 01/15/2009