

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000036959

Entity Name: AQUA POOLS INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

1800 OLD MOODY BLVD
LOT 816
BUNNELL, FL 32110 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 354601
PALM COAST, FL 32135 US

New Mailing Address:

FEI Number: 57-1218717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SLESSER, KENNETH E
92 WHITTINGTON DRIVE
PALM COAST, FL 32164 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: KENNETH E. SLESSER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SLESSER, KENNETH E
Address: 92 WHITTINGTON DRIVE
City-St-Zip: PALM COAST, FL 32164 US

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: KENNETH E. SLESSER

P

01/13/2012

Electronic Signature of Signing Officer or Director

Date