

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010388

Entity Name: AAA POOL ENCLOSURES, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

1141 HOLLAND DR
SUITE # 16
BOCA RATON, FL 33487 US

Current Mailing Address:

1141 HOLLAND DR
SUITE # 16
BOCA RATON, FL 33487 US

New Principal Place of Business:

4301 S. FLAMINGO RD
SUITE #103 PMB 230
DAVIE, FL 33330 US

New Mailing Address:

4301 S. FLAMINGO RD
SUITE #103 PMB 230
DAVIE, FL 33330

FEI Number: 20-4183039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM GREENE ASSOCIATES, PA
2300 W SAMPLE RD
#104
POMPAN0 BEACH, FL 33073 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GHANTA, MADHAV
Address: 11458 WATER OAK PLACE
City-St-Zip: DAVIE, FL 33334

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GHANTA, MADHAV
Address: 4301 S. FLAMINO RD #103 PMB 230
City-St-Zip: DAVIE, FL 33330

Title: D () Change (X) Addition
Name: GOLDSTEIN, GERALD
Address: 5547 N MILITARY TRAIL #2416
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: MADHAV GHANTA

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date