2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058113

Entity Name: AHERN POOL SERVICES, INC.

FILED Apr 30, 2011 Secretary of State

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

6299 W. SUNRISE BLVD SUITE 211A PLANTAION, FL 33313

Current Mailing Address: New Mailing Address:

PO BOX 2670

BOCA RATON, FL 33486 US

FEI Number: 20-4825194 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:

AHERN, WILLIAM P 6299 W SUNRISE BLVD SUITE 211A PLANTATION, FL 33313 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 AHERN, WILLIAM P

 Address:
 POST OFFICE BOX 2670

 City-St-Zip:
 BOCA RATON, FL 33486 US

Title: S

 Name:
 AHERN, BARBARA

 Address:
 POST OFFICE BOX 2670

 City-St-Zip:
 BOCA RATON, FL 33486 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: WILLIAM AHERN D 04/30/2011