

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118985

Entity Name: AMERICAN PIE POOL SERVICES, INC.

FILED  
Jan 09, 2007  
Secretary of State

## Current Principal Place of Business:

4101 W ATLANTIC BLVD #503  
COCONUT CREEK, FL 33066

## New Principal Place of Business:

## Current Mailing Address:

4101 W ATLANTIC BLVD #503  
COCONUT CREEK, FL 33066

## New Mailing Address:

FEI Number: 20-5551913

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WERNECK, ROBSON B  
4101 W ATLANTIC BLVD #503  
COCONUT CREEK, FL 33066 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: PD ( ) Delete  
Name: WERNECK, ROBSON B  
Address: 4101 W ATLANTIC BLVD #503  
City-St-Zip: COCONUT CREEK, FL 33066

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPD ( ) Change (X) Addition  
Name: WERNECK, MEIBER  
Address: 4101 W ATLANTIC BLVD #503  
City-St-Zip: COCONUT CREEK, FL 33066

I hereby certify that the information supplied with this filing does not qualify for the 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: MEIBER WERNECK

VP

01/09/2007

Electronic Signature of Signing Officer or Director

Date