

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131974

FILED
Apr 03, 2012
Secretary of State

Entity Name: AMERICAN POOL & SPA SERVICES, INC.

Current Principal Place of Business:

981-3 HWY 98 E, #214
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

981-3 HWY 98 E, #214
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 20-5628083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, WILLIAM R
3787 MISTY WAY
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

WEBB, WILLIAM R
981-3 HWY 98 EAST #214
DESTIN, FL 32541 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

04/03/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WEBB, WILLIAM R SR
Address: 981-3 HWY 98 EAST #214
City-St-Zip: DESTIN, FL 32541

Title: VPD
Name: WEBB, WILLIAM R JR
Address: 981-3 HWY 98 EAST #214
City-St-Zip: DESTIN, FL 32541

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 R WEBB SR

PD

04/03/2012

Electronic Signature of Signing Officer or Director

Date