

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018812

FILED
Apr 10, 2012
Secretary of State

Entity Name: AAA COMMERCIAL POOL SERVICE AND MAINTENANCE, INC.

Current Principal Place of Business:

23366 BOCA CHICA CIR
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

P O BOX 429
DEERFIELD BEACH, FL 33443

New Mailing Address:

FEI Number: 22-3954377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PD
Name: FENTON, RALPH H
Address: 23366 BOCA CHICA CIR
City-St-Zip: BOCA RATON, FL 33433

Title: STD
Name: FENTON, PATRICIA L
Address: 23366 BOCA CHICA CIR
City-St-Zip: BOCA RATON, FL 33433

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: RALPH FENTON

PD

04/10/2012

Electronic Signature of Signing Officer or Director

Date