

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000032037

FILED
Sep 08, 2008
Secretary of State

Entity Name: ATLANTIC POOL AND SPA SERVICES, INC.

Current Principal Place of Business:

403 S THIRD STREET
LAKE WORTH, FL 33462

New Principal Place of Business:

Current Mailing Address:

22070 WOODSET WAY
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 20-8623541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOWITZ, IAN M
2385 EXECUTIVE CENTER DRIVE STE 190
BOCA RATON, FL 33431 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: P () Delete
Name: STALLONE, THOMAS
Address: 22070 WOODSET WAY
City-St-Zip: BOCA RATON, FL 33428

Title: VP () Delete
Name: STALLONE, DIANA
Address: 22070 WOODSET WAY
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: STALLONE, JOSEPH
Address: 19668 ESTUARY DRIVE
City-St-Zip: BOCA RATON, FL 33498

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: THOMAS STALLONE

PRES

09/08/2008

Electronic Signature of Signing Officer or Director

Date