

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000032037

FILED
Nov 06, 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:

403 S THIRD STREET
LANTANA, FL 33462

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:

STALLONE, DIANA M
22070 WOODSET WAY
BOCA RATON, FL 33428 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: DIANA STALLONE

11/06/2008

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, JOSEPH
Address: 19668 ESTUARY DRIVE
City-St-Zip: BOCA RATON, FL 33498

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC () Change (X) Addition
Name: STALLONE, DIANA M
Address: 22070 WOODSET WAY
City-St-Zip: BOCA RATON, FL 33428 US

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: DIANA STALLONE

SEC

11/06/2008

Electronic Signature of Signing Officer or Director

Date