

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032037

FILED
Feb 17, 2010
Secretary of State

Entity Name: ATLANTIC POOL AND SPA SERVICES, INC.

Current Principal Place of Business:

403 S THIRD STREET
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

20119 OCEAN KEY DRIVE
BOCA RATON, FL 33498

New Mailing Address:

403 S THIRD STREET
LANTANA, FL 33462

FEI Number: 20-8623541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STALLONE, DIANA M
20119 OCEAN KEY DRIVE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

STALLONE, DIANA M
21215 SWEETWATER LANE
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:

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: STALLONE, THOMAS
Address: 21215 SWEETWATER LANE
City-St-Zip: BOCA RATON, FL 33428

Title: VP
Name: STALLONE, JOSEPH
Address: 19668 ESTUARY DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: SEC
Name: STALLONE, DIANA M
Address: 21215 SWEETWATER LANE
City-St-Zip: BOCA RATON, FL 33428 US

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: DIANA STALLONE

SEC

02/17/2010

Electronic Signature of Signing Officer or Director

Date