2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012341

Entity Name: AMERICAN PRIDE POOL SERVICES, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8912 SW 18TH RD. 1410 CONGRESSIONAL WAY

BOCA RATON, FL 33433 US DEERFIELD BEACH, FL 33442 US

Current Mailing Address: New Mailing Address:

8912 SW 18TH RD. 1410 CONGRESSIONAL WAY BOCA RATON, FL 33433 US DEERFIELD BEACH, FL 33442 US

FEI Number: 26-1896801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORAIS, ILDEFONSO N
8912 SW 18TH RD.
BOCA RATON, FL 33433 US
MORAIS, ILDEFONSO N
1410 CONGRESSIONAL WAY
DEERFIELD BEACH, FL 33442 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: 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MORAIS, ILDEFONSO N
Address: 1410 CONGRESSIONAL WY
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP

Name: JARDIM, VIVIANE P

Address: 1410 CONGRESSIONAL WAY
City-St-Zip: DEERFIELD BEACH, FL 33442 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: ILDEFONSO N. MORAIS P 01/06/2011