

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031351

FILED
Apr 28, 2009
Secretary of State

Entity Name: AQUATIC POOL SERVICE, INC.

Current Principal Place of Business:

25 LINCOLN AVENUE SOUTH
ST. PETERSBURG, FL 33711

New Principal Place of Business:

14380 RIVA DEL LAGO DRIVE
503
FT. MYERS, FL 33907 US

Current Mailing Address:

25 LINCOLN AVENUE SOUTH
ST. PETERSBURG, FL 33711

New Mailing Address:

14380 RIVA DEL LAGO DRIVE
503
FT. MYERS, FL 33907 US

FEI Number: 26-2138242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE, BRIAN C ESQ.
12004 RACE TRACK ROAD
TAMPA, FL 33626 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: MATCHETT, R. VINCE JR.
Address: 25 LINCOLN AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: MATCHETT, R. VINCE JR.
Address: 14380 RIVA DEL LAGO DRIVE #503
City-St-Zip: FT., MYERS, FL 33907 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: R. VINCE MATCHETT JR.

D,P

04/28/2009

Electronic Signature of Signing Officer or Director

Date