2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2011
Secretary of State

DOCUMENT# P08000043175

Entity Name: ALL ABOUT POOL SUPPLIES INC

Current Principal Place of Business:

2730 SR 16
SUITE 112
ST AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

909 S FOREST CREEK DRIVE
ST AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 26-2512193 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VANHORN, VICTORIA
909 S FOREST CREEK DRIVE
ST. AUGUSTINE, FL 32092 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
Name: VANHORN, VICTORIA
Address: 909 S FOREST CREEK DRIVE
City-St-Zip: ST AUGUSTINE, FL 32092

Title: VP
Name: VANHORN, DOUGLAS
Address: 909 S FOREST CREEK DRIVE
City-St-Zip: ST AUGUSTINE, FL 32092

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: VICTORIA VAN HORN P 02/17/2011

Electronic Signature of Signing Officer or Director — Date