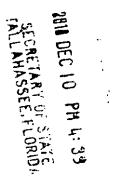
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COVER LETTER

TO: Amendment Section Division of Corporations

URLECT: ALL ABOUT POOL SUPPLIES INC

Name of Corporation

DOCUMENT NUMBER: P08000043175

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

VICTORIA VANHORN

Name of Contact Person

ALL ABOUT POOL SUPPLIES INC

Firm/Company

273 WEST RIVER RD

Address

PALATKA FL 32177

City/State and Zip Code

VICTORIA_VAN_HORN@YAHOO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

VICTORIA VANHORN

904 823-91

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (03/12)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508. Florida Statement of change is submitted for a corporation organized under the laws of the State of <u>F</u> in order to change its registered office or registered agent, or both, in the State of Florida State of Flori	<u>L</u>
The name of the corporation: ALL ABOUT POOL SUPPLIES INC The principal office address: 273 WEST RIVER RD PALATKA FL 32177	r
3. The mailing address (if different):	
4. Date of incorporation/qualification: 5/01/2008 Document number: P08000	043175
5. The name and street address of the current registered agent and registered office on file with Florida Department of State: (If resigned, enter resigned)	i the
VICTORIA VANHORN	
273 WEST RIVER RD	~ 2
PATLATKA, FL 32177	SEÇA Bu de
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	SECULTANT OF
	1022 15. 13
P.O. Box NOT acceptable	5 4
The street address of its registered office and the street address of the business office of its ras changed will be identical.	
Such change was authorized by resolution duly adopted by its board of directors or by an of authorized by the board, or the corporation has been notified in writing of the change.	ficer so
VICTORIA VANHORN P	RES
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and compl performance of my duties, and I am familiar with and accept the obligation of my position a agent. Or, if this document is being filed merely to reflect a change in the registered office a hereby confirm that the corporation has been notified in writing of this change.	is registered
Signature of Registered Agent Date	
If signing on behalf of an entity:	
Typed or Printed Name	

* * * FILING FEE: \$35.00 * * *