

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085699

Entity Name: ALL VINYL POOLS INC

FILED
Jun 26, 2010
Secretary of State

Current Principal Place of Business:

2976 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Principal Place of Business:

6686 NW 63RD WAY
PARKLAND, FL 33067

Current Mailing Address:

2976 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Mailing Address:

6686 NW 63RD WAY
PARKLAND, FL 33067

FEI Number: 26-3378248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOELL, ERIC J
6686 NW 63RD WAY
PARKLAND, FL 33067 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: PRES
Name: SOELL, ERIC J
Address: 6686 NW 63RD WAY
City-St-Zip: PARKLAND, FL 33067

Title: VP
Name: SOELL, ROBERT
Address: 6686 NW 63RD WAY
City-St-Zip: PARKLAND, FL 33067

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: ERIC J SOELL

PRES

06/26/2010

Electronic Signature of Signing Officer or Director

Date