2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2010
Secretary of State

DOCUMENT# P08000090679

Entity Name: AQUA PLUS POOL SERVICES, INC.

Current Principal Place of Business:

3048 ETTA CIRCLE
DELTONA, FL 32738

New Principal Place of Business:

Current Mailing Address:

3048 ETTA CIRCLE
DELTONA, FL 32738

New Mailing Address:

FEI Number: 26-3465644 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROSSIGNOL, RICHARD
3048 ETTA CIRCLE
DELTONA, FL 32738 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: P
Name: ROSSIGNOL, RICHARD
Address: 3048 ETTA CIRCLE
City-St-Zip: DELTONA, FL 32738

Title: VP
Name: FOSTER, JAMES
Address: 2116 ELMCREST PLACE
City-St-Zip: OVEIDO, FL 32765

Title: ST
Name: ROSSIGOL, SHERRI
Address: 3048 ETTA CIRCLE
City-St-Zip: DELTONA, FL 32738

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: RICHARD ROSSIGNOL P 04/22/2010

Electronic Signature of Signing Officer or Director Date