

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037702

FILED
Jun 24, 2010
Secretary of State

Entity Name: AMERICAN POOLS INTERIOR "CORP"

Current Principal Place of Business:

3939 SEMINOLE AVE
FORT MYERS, FL 33916

New Principal Place of Business:

4048 MADISON AVE
FORT MYERS, FL 33916

Current Mailing Address:

3939 SEMINOLE AVE
FORT MYERS, FL 33916

New Mailing Address:

4048 MADISON AVE
FORT MYERS, FL 33916

FEI Number: 26-4756819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVAS, FRANK
3939 SEMINOLE AVE
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

RIVAS, FRANK
4048 MADISON AVE
FORT MYERS, FL 33916 US

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: FRANK RIVAS

06/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIVAS, FRANK
Address: 4048 MADISON AVE
City-St-Zip: FORT MYERS, FL 33916

Title: VP
Name: RIVAS, CESAR
Address: 4048 MADISON AVE
City-St-Zip: FORT MYERS, FL 33916

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: FRANK RIVAS

P

06/24/2010

Electronic Signature of Signing Officer or Director

Date