

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040040

FILED
Apr 28, 2010
Secretary of State

Entity Name: ABSOLUTE POOLS BY US, INC.

Current Principal Place of Business:

4330 SPRING LANE
LAKE LAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

PO BOX 6897
LAKE LAND, FL 33807

New Mailing Address:

FEI Number: 26-4816261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, MICHELE
4330 SPRING LANE
LAKE LAND, FL 33811 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: GREEN, RICHARD
Address: PO BOX 6897
City-St-Zip: LAKE LAND, FL 33807

Title: VP
Name: GREEN, MICHELE
Address: PO BOX 6897
City-St-Zip: LAKE LAND, FL 33807

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: MICHELE GREEN

VP

04/28/2010

Electronic Signature of Signing Officer or Director

Date