

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092851

FILED
Apr 21, 2011
Secretary of State

Entity Name: AQUATIC POOL WORLD SERVICE AND REPAIR, INC.

Current Principal Place of Business:

422 N. WIGGINS ROAD
PLANT CITY, FL 33566 US

New Principal Place of Business:

Current Mailing Address:

422 N. WIGGINS ROAD
PLANT CITY, FL 33566 US

New Mailing Address:

FEI Number: 20-5989990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURSEY, DONALD
422 N. WIGGINS ROAD
PLANT CITY, FL 33566 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: P
Name: RHODES, JOHN
Address: 422 N. WIGGINS ROAD
City-St-Zip: PLANT CITY, FL 33566 US

Title: VP
Name: GOTTSCHALCK, NEIL
Address: 422 N. WIGGINS ROAD
City-St-Zip: PLANT CITY, FL 33566 US

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: JOHN RHODES

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date