

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014576

Entity Name: AV POOLS, INC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

4828 N STATE ROAD 7
305
COCONUT CREEK, FL 33073 US

Current Mailing Address:

4828 N STATE ROAD 7
305
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

3545 W ATLANTIC BLVD
718
POMPANO BEACH, FL 33069 US

New Mailing Address:

3545 W ATLANTIC BLVD
718
POMPANO BEACH, FL 33069 US

FEI Number: 27-1928973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENCA, AGAMENON L
4828 N STATE ROAD 7
305
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

VALENCA, AGAMENON L
3545 W ATLANTIC BLVD
718
POMPANO BEACH, FL 33069 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: AGAMENON L VALENCA

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALENCA, AGAMENON L
Address: 3545 W ATLANTIC BLVD # 718
City-St-Zip: POMPAÑO BEACH, FL 33069 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: AGAMENON L VALENCA

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date