

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014576

Entity Name: AV POOLS, INC

FILED  
Apr 24, 2012  
Secretary of State

## Current Principal Place of Business:

3545 W ATLANTIC BLVD  
718  
POMPANO BEACH, FL 33069 US

## New Principal Place of Business:

2815 NE 15TH ST  
POMPANO BEACH, FL 33062 US

## Current Mailing Address:

3545 W ATLANTIC BLVD  
718  
POMPANO BEACH, FL 33069 US

## New Mailing Address:

2815 NE 15TH ST  
POMPANO BEACH, FL 33062 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  
3545 W ATLANTIC BLVD  
718  
POMPANO BEACH, FL 33069 US

## Name and Address of New Registered Agent:

VALENCA, AGAMENON L  
2815 NE 15TH ST  
POMPANO BEACH, FL 33062 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 VALENCA

04/24/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: VALENCA, AGAMENON L  
Address: 2815 NE 15TH ST  
City-St-Zip: POMPAN BEACH, FL 33062 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 VALENCA

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date