

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065252

Entity Name: AQUATEK POOLS CORP

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

2447 WINDFIELD DRIVE
KISSIMMEE, FL 34743

New Principal Place of Business:

Current Mailing Address:

2447 WINDFIELD DRIVE
KISSIMMEE, FL 34743

New Mailing Address:

FEI Number: 27-3325648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALSINA, CESAR
11308 BONITA BEACH RD. SUITE 101
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

JOSE, ANGOLA
2268 MEADOW OAK CIR
KISSIMMEE, FL 34746 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: JOSE ANGOLA

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JUAN, VICTOR R
Address: 2447 WINDFIELD DRIVE
City-St-Zip: KISSIMMEE, FL 34743

Title: VP
Name: COSME, ANA I
Address: 2447 WINDFIELD DRIVE
City-St-Zip: KISSIMMEE, FL 34743

Title: S
Name: ANGOLA, MARIA G
Address: 2447 WINDFIELD DRIVE
City-St-Zip: KISSIMMEE, FL 34743

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: MARIA ANGOLA

S

03/11/2011

Electronic Signature of Signing Officer or Director

Date