2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000065252

Entity Name: AQUATEK POOLS CORP

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2447 WINDFIELD DRIVE 2447 WINFIELD DRIVE KISSIMMEE, FL 34743 KISSIMMEE, FL 34743

Current Mailing Address: New Mailing Address:

2447 WINDFIELD DRIVE 2447 WINFIELD DRIVE KISSIMMEE, FL 34743 KISSIMMEE, FL 34743

FEI Number: 27-3325648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOSE, ANGOLA

2268 MEADOW OAK CIR

KISSIMMEE, FL 34746 US

NEGRON, GEORGE
2447 WINFIELD DRIVE
KISSIMMEE, FL 34743 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: GEORGE NEGRON 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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

Title: VP

Name: NEGRON, GEORGE
Address: 2447 WINFIELD DRIVE
City-St-Zip: KISSIMMEE, FL 34743

Title: S

Name: NEGRON, JORGE L Address: 2447 WINFIELD 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: GEORGE NEGRON VP 04/30/2011