

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065252

Entity Name: AQUATEK POOLS CORP

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

2447 WINFIELD DRIVE
KISSIMMEE, FL 34743

New Principal Place of Business:

600 NORTH THACKER AVE.
SUITE A21
KISSIMMEE, FL 34741

Current Mailing Address:

2447 WINFIELD 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:

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

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

Title: VP
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: VICTOR JUAN

P

01/26/2012

Electronic Signature of Signing Officer or Director

Date