

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031266

FILED
Apr 30, 2012
Secretary of State

Entity Name: ALL AROUND POOL AND SPA STORE CORP.

Current Principal Place of Business:

10247 OAK MEADOW LANE
LAKE WORTH, FL 33449

New Principal Place of Business:

Current Mailing Address:

10247 OAK MEADOW LANE
LAKE WORTH, FL 33449

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD
Name: GUTIERREZ, ROBERT MR
Address: 10247 OAK MEADOW LANE
City-St-Zip: LAKE WORTH, FL 33449

Title: VPD
Name: GUTIERREZ, CAROL MS.
Address: 10247 OAK MEADOW LANE
City-St-Zip: LAKE WORTH, FL 33449

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: ROBERT GUTIERREZ

PSTD

04/30/2012

Electronic Signature of Signing Officer or Director

Date