

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033490

FILED
Jan 17, 2012
Secretary of State

Entity Name: A-1 SWIMMING POOL SERVICES, INC.

Current Principal Place of Business:

24863 OVERSEAS HIGHWAY
SUMMERLAND KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

PO BOX 421117
SUMMERLAND KEY, FL 33042

New Mailing Address:

FEI Number: 61-1659499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMOS, JORGE
24863 OVERSEAS HIGHWAY
SUMMERLAND KEY, FL 33042 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: RAMOS, JORGE
Address: PO BOX 421117
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: VPS
Name: MESA, ALINA
Address: PO BOX 421117
City-St-Zip: SUMMERLAND KEY, FL 33042

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: JORGE L. RAMOS

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date