

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000098297

FILED
Nov 29, 2012
Secretary of State

Entity Name: ALL PRO POOL CLEANING INC.

Current Principal Place of Business:

2152 NW 74TH AVENUE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

2152 NW 74TH AVENUE
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 45-4129549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MICHAEL
2152 NW 74TH AVENUE
PEMBROKE PINES, FL 33024 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: D
Name: WILLIAMS, MICHAEL
Address: 2152 NW 74TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: P
Name: FERRANDIZ, MARIA
Address: 10171 SW 18TH STREET
City-St-Zip: MIRAMAR, FL 33025

Title: S
Name: FERRANDIZ, MARIA
Address: 10171 SW 18TH STREET
City-St-Zip: MIRAMAR, FL 33025

Title: T
Name: FERRANDIZ, MARIA
Address: 10171 SW 18TH STREET
City-St-Zip: MIRAMAR, FL 33025

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: MICHAEL WILLIAMS

D

11/29/2012

Electronic Signature of Signing Officer or Director

Date