

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000009877

FILED
Jan 14, 2011
Secretary of State

Entity Name: ALL STAR POOL SERVICE, INC.

Current Principal Place of Business:

4580 NW 10TH TERRACE
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22636
FT. LAUDERDALE, FL 333352636 US

New Mailing Address:

FEI Number: 65-0464165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COURINGTON, MARK L
4850 NW 10 TERRACE
FT. LAUDERDALE, FL 33309 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: COURINGTON, MARK L
Address: 4850 NW 10 TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33309

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: MARK L. COURINGTON

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date