2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000081749

Entity Name: AA CHOICE POOLS, INC.

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14037 43RD ROAD N LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

8010 N UNIVERSITY DR 2ND FL TAMARAC, FL 33321

FEI Number: 65-0541680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LETTMAN, ROBERT D ESQUIRE ROBERT D. LETTMAN, P.A. 8010 N. UNIVERSITY DRIVE, SECOND FLOOR TAMARAC, FL 33321 US

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: PDVP

 Name:
 FARBER, STEVEN

 Address:
 14037 43RD ROAD N

 City-St-Zip:
 LOXAHATCHEE, FL 33470

Title: [

 Name:
 FARBER, STEVE

 Address:
 14037 43RD ROAD N

 City-St-Zip:
 LOXAHATCHEE, FL 33470

Title: D

 Name:
 FARBER, LURENDA

 Address:
 14037 43RD ROAD N

 City-St-Zip:
 LOXAHATCHEE, FL 33470

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: STEVE FARBER PRES 03/16/2011