

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021234

FILED
Sep 22, 2010
Secretary of State

Entity Name: ASHLEY'S POOL CONSTRUCTION, INC.

Current Principal Place of Business:

11318 ORANGE GROVE BLVD.
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

11318 ORANGE GROVE BLVD.
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-0565047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, ASHLEY
11318 ORANGE GROVE BLVD.
ROYAL PALM BEACH, FL 33411 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: PRES
Name: WOLFE, ASHLEY P
Address: 11318 ORANGE GROVE BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SEC
Name: MERCER, LAVERN A
Address: 11318 ORANGE GROVE BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: TRES
Name: WOLFE, KELLY W
Address: 11318 ORANGE GROVE BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: ASHLEY WOLFE

PRES

09/22/2010

Electronic Signature of Signing Officer or Director

Date