

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002321

FILED
Apr 30, 2012
Secretary of State

Entity Name: ALL PRO POOL & SPA REPAIR SERVICE, INC.

Current Principal Place of Business:

2836 ATLANTIC BOULEVARD
VERO BEACH, FL 32960

New Principal Place of Business:

2836 ATLANTIC BOULEVARD
2836 ATLANTIC BLVD
VERO BEACH, FL 32960

Current Mailing Address:

2836 ATLANTIC BOULEVARD
VERO BEACH, FL 32960

New Mailing Address:

2836 ATLANTIC BOULEVARD
2836 ATLANTIC BLVD
VERO BEACH, FL 32960

FEI Number: 65-0628100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAITE, MARK E
2836 ATLANTIC BOULEVARD
VERO BEACH, FL 32960 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: WAITE, MARK E
Address: 2836 ATLANTIC BOULEVARD
City-St-Zip: VERO BEACH, FL 32960

Title: S
Name: WAITE, GERRY L
Address: 2836 ATLANTIC BLVD
City-St-Zip: VERO BEACH, FL 32960

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: GERRY L WAITE

SECR

04/30/2012

Electronic Signature of Signing Officer or Director

Date