

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000003989

FILED
Jul 19, 2006
Secretary of State

Entity Name: AMERICAN POOL CONSTRUCTION, INC.

Current Principal Place of Business:

5910 TAYLOR ROAD
103
NAPLES, FL 34109

New Principal Place of Business:

1150 POWER STREET
UNIT 1
NAPLES, FL 34104

Current Mailing Address:

5910 TAYLOR ROAD
103
NAPLES, FL 34109

New Mailing Address:

1150 POWER STREET
UNIT 1
NAPLES, FL 34104

FEI Number: 65-0736902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOARES, ALAN J
1770 4TH STREET SOUTH
NAPLES, FL 34102 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOARES, ALAN J
Address: 1770 4TH ST S
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALAN J SOARES

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07/19/2006

Electronic Signature of Signing Officer or Director

Date