

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008034

FILED
Apr 26, 2007
Secretary of State

Entity Name: AMERICAN POOL RESURFACING COMPANY

Current Principal Place of Business:

967 NW 31SR AVENUE
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

967 NW 31ST AVENUE
POMPAÑO BEACH, FL 33069

Current Mailing Address:

967 NW 31SR AVENUE
POMPAÑO BEACH, FL 33069

New Mailing Address:

967 NW 31ST AVENUE
POMPAÑO BEACH, FL 33069

FEI Number: 65-0718922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERLOB, DARREN
967 NW 31ST AVENUE
POMPAÑO BEACH, FL 33069 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MERLOB, DARREN
Address: 9520 BARLETTA WINDS POINT
City-St-Zip: DELRAY BEACH, FL 33446

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 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: DARREN MERLOB

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date