

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008034

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: AMERICAN POOL RESURFACING COMPANY

## Current Principal Place of Business:

967 NW 31ST AVENUE  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

9715 W BROWARD BLVD  
#125  
PLANTATION, FL 33324

## Current Mailing Address:

967 NW 31ST AVENUE  
POMPANO BEACH, FL 33069

## New Mailing Address:

9715 W BROWARD BLVD  
#125  
PLANTATION, FL 33324

FEI Number: 65-0718922

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MERLOB, ARNOLD  
967 NW 31ST AVENUE  
POMPANO BEACH, FL 33069 US

## Name and Address of New Registered Agent:

MERLOB, ARNOLD  
9715 W BROWARD BLVD  
#125  
PLANTATION, FL 33324 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: MERLOB, ARNOLD  
Address: 967 NW 31ST AVE  
City-St-Zip: POMPANNO BEACH, FL 33069

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: MERLOB, ARNOLD  
Address: 9715 W BROWARD BLVD #125  
City-St-Zip: PLANTATION, FL 33324

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: ARNOLD MERLOB

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date