

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028677

FILED
Mar 04, 2008
Secretary of State

Entity Name: A1A POOL AND SPA SERVICE, INC.

Current Principal Place of Business:

319 SEGOVIA RD
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

936 DEER CHASE DR.
ST. AUGUSTINE, FL 32086

Current Mailing Address:

319 SEGOVIA RD
ST. AUGUSTINE, FL 32086

New Mailing Address:

936 DEER CHASE DR.
ST. AUGUSTINE, FL 32086

FEI Number: 59-3441926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKHAM, TRACY L
2730 US 1 S
SUITE J
ST AUGUSTINE, FL 32086 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: D () Delete
Name: MARKHAM, CHARLES A
Address: 319 SEGOVIA RD.
City-St-Zip: ST. AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARKHAM, CHARLES A
Address: 936 DEER CHASE DR.
City-St-Zip: ST. AUGUSTINE, FL 32086

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: CHARLES A MARKHAM

OWNE

03/04/2008

Electronic Signature of Signing Officer or Director

_____ Date