

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094396

Entity Name: ALL IN ONE POOLS, INC.

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

3705 N COURTNEY PKWY
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

3705 N COURTNEY PKWY
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 59-3607251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, WILLIAM R
3705 N COURTNEY PKWY
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

GEIGER, WENDY W
3705 N COURTNEY PKWY
MERRITT ISLAND, FL 32953 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: WENDY W. GEIGER

06/23/2009

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: VP S () Delete
Name: WALLACE, WILLIAM R
Address: 7180 BEVIL STREET
City-St-Zip: PORT ST. JOHN, FL 32927

Title: P () Delete
Name: GEIGER, STEVEN F
Address: 2100 CHASE HAMMOCK RD.
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VP T (X) Delete
Name: GEIGER, DWAYNE
Address: 3705 N. COURTENAY PKWY
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP S (X) Change () Addition
Name: GEIGER, WENDY W
Address: 2100 CHASE HAMMOCK RD
City-St-Zip: MERRITT ISLAND, FL 32953

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

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: WENDY W. GEIGER

VP

06/23/2009

Electronic Signature of Signing Officer or Director

Date