

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094396

Entity Name: ALL IN ONE POOLS, INC.

FILED
Feb 18, 2011
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:

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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: WENDY GEIGER

CONT

02/18/2011

Electronic Signature of Signing Officer or Director

Date