

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012937

Entity Name: AMERICAN POOLS & SPAS, INC.

Current Principal Place of Business:

7320 NARCOOSSEE RD.
ORLANDO, FL 32822

Current Mailing Address:

7320 NARCOOSSEE RD.
ORLANDO, FL 32822

FEI Number: 85-0487484

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EVANS, WILLIAM B
7320 NARCOOSSEE RD
ORLANDO, FL 32822 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name EVANS, WILLIAM B
Address 781 N. BELFAST PLACE
City-State-Zip: CHULUOTA FL 32766

Title CORP SECRETARY
Name COLE, PAMELA J
Address 7320 NARCOOSSEE RD.
City-State-Zip: ORLANDO FL 32822

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: WILLIAM EVANS

PRESIDENT

03/07/2014

Electronic Signature of Signing Officer/Director Detail

Date