

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K33302

FILED
Jan 05, 2008
Secretary of State

Entity Name: POOLS 'N SPAS OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

New Principal Place of Business:

50 AUDUBON LANE
FLAGLER BEACH, FL 32136

Current Mailing Address:

New Mailing Address:

50 AUDUBON LANE
FLAGLER BEACH, FL 32136

FEI Number: 59-2913233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

EDEN, JAMES C
50 AUDUBON LANE
FLAGLER BEACH, FL 32136 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: EDEN, JAMES C
Address: 50 AUDUBON LANE
City-St-Zip: FLAGLER BCH, FL 32136

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

Title: SD () Delete
Name: EDEN, CYNTHIA M
Address: 50 AUDUBON LANE
City-St-Zip: FLAGLER BEACH, FL 32136

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: JAMES EDEN

PRES

01/05/2008

Electronic Signature of Signing Officer or Director

Date