

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K33302

FILED
Feb 16, 2011
Secretary of State

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

Current Principal Place of Business:

50 AUDUBON LANE
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

50 AUDUBON LANE
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 59-2913233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDEN, JAMES C
50 AUDUBON LANE
FLAGLER BEACH, FL 32136 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: PRES
Name: EDEN, JAMES C
Address: 50 AUDUBON LANE
City-St-Zip: FLAGLER BCH, FL 32136

Title: SEC
Name: EDEN, CYNTHIA M EDEN
Address: 50 AUDUBON LANE
City-St-Zip: FLAGLER BEACH, FL 32136

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: JAMES EDEN

PRES

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date