

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007571

FILED
May 02, 2008
Secretary of State

Entity Name: INFINITY POOLS & SPAS, INCORPORATED

Current Principal Place of Business:

10310 LAKESHORE DR
CLERMONT, FL 34711

New Principal Place of Business:

3119 SHADY OAK PLACE
GROVELAND, FL 34736 US

Current Mailing Address:

10310 LAKESHORE DR
CLERMONT, FL 34711 US

New Mailing Address:

P.O. BOX 902
GROVELAND, FL 34736 US

FEI Number: 01-0578418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCANDLESS, KIMBERLEY L
10310 LAKESHORE DRIVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

MCCANDLESS, KIMBERLEY L
3119 SHADY OAK PLACE
GROVELAND, FL 34736 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: KIMBERLEY L MCCANDLESS

05/02/2008

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: P () Delete
Name: MCCANDLESS, RICHARD C PRES
Address: 10310 LAKESHORE DR
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCANDLESS, RICHARD C PRES
Address: P.O. BOX 902
City-St-Zip: GROVELAND, FL 34736

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: RICHARD C MCCANDLESS

PRES

05/02/2008

Electronic Signature of Signing Officer or Director

Date