

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137138

FILED
Apr 27, 2011
Secretary of State

Entity Name: GOOD LIFE POOLS AND SPAS, INC.

Current Principal Place of Business:

511 48TH STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

15676 111TH TERRACE N
JUPITER, FL 33478

Current Mailing Address:

PO BOX 266
JUPITER, FL 33468

New Mailing Address:

FEI Number: 81-0656384 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KESSLER, JAMES P
9021 SE ELDORADO WAY
HOBE SOUND, FL 33455 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: PST
Name: KESSLER, JAMES P
Address: 9021 SE ELDORADO WAY
City-St-Zip: HOBE SOUND, FL 33455

Title: V
Name: KESSLER, DEBRA A
Address: 9021 SE ELDORADO WAY
City-St-Zip: HOBE SOUND, FL 33455

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 P. KESSLER

PST

04/27/2011

Electronic Signature of Signing Officer or Director

Date