

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084386

FILED
Sep 25, 2009
Secretary of State

Entity Name: AQUA KING POOL & SPA ,INC

Current Principal Place of Business:

209 NORTH ATLANTIC BLVD
11A
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

209 NORTH ATLANTIC BLVD
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

P.O. BOX 4791
FORT LAUDERDALE, FL 33338 US

New Mailing Address:

FEI Number: 20-1693518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRATCH, MICHAEL G
209 NORTH ATLANTIC BLVD.
11A
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

KRATCH, MICHAEL G
209 NORTH ATLANTIC BLVD.
FORT LAUDERDALE, FL 33304 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: MICHAEL GARY KRATCH 09/25/2009

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: KRATCH, MICHAEL G
Address: 209 NORTH ATLANTIC BLVD. #11A
City-St-Zip: FORT LAUDERDALE, FL 33304 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KRATCH, MICHAEL G
Address: 209 NORTH ATLANTIC BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33304 FL

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: MICHAEL GARY KRATCH PRES 09/25/2009

Electronic Signature of Signing Officer or Director Date