

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084386

FILED
Jan 05, 2012
Secretary of State

Entity Name: AQUA KING POOL & SPA ,INC

Current Principal Place of Business:

345 N. FT. LAUD. BEACH BLVD.
205
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

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

New Principal Place of Business:

1126 SOUTH FEDERAL HIGHWAY
101
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

1126 SOUTH FEDERAL HIGHWAY
101
FORT LAUDERDALE, FL 33316 US

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
345 N. FT. LAUD. BEACH BLVD.
205
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

KRATCH, MICHAEL G
3000 EAST SUNRISE BLVD.
9C
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 KRATCH

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KRATCH, MICHAEL G
Address: 3000 EAST SUNRISE BLVD. APT 9C
City-St-Zip: FORT LAUDERDALE, FL 33304 FL

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: MICHAEL KRATCH

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date