

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079386

FILED
Apr 12, 2012
Secretary of State

Entity Name: THE POOL & SPA SHACK, INC

Current Principal Place of Business:

916 US HIGHWAY 1
SEBASTIAN, FL 32958 US

New Principal Place of Business:

8335 95TH CT
VERO BEACH, FL 32967 US

Current Mailing Address:

8335 95TH CT
VERO BEACH, FL 32967 US

New Mailing Address:

FEI Number: 80-0648257 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WOOD, STEPHEN R
8335 95TH CT
VERO BEACH, FL 32967 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: P
Name: WOOD, STEPHEN R
Address: 8335 95TH CT
City-St-Zip: VERO BEACH, FL 32967 US

Title: S
Name: WOOD, NANCY L
Address: 8335 95TH CT
City-St-Zip: VERO BEACH, FL 32967 US

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: NANCY L WOOD

S

04/12/2012

Electronic Signature of Signing Officer or Director

Date