

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045847

FILED
Apr 22, 2010
Secretary of State

Entity Name: WAKULLA POOL AND SPA, INC.

Current Principal Place of Business:

1733 OLD PLANK ROAD
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

Current Mailing Address:

1733 OLD PLANK ROAD
CRAWFORDVILLE, FL 32327

New Mailing Address:

FEI Number: 59-3249862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERRELL, DEBORAH H
1733 OLD PLANK RD
CRAWFORDVILLE, FL 32327 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GERRELL, GEORGE MARK
Address: 1733 OLD PLANK RD
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: VP
Name: GERRELL, DEBORAH H
Address: 1733 OLD PLANK RD
City-St-Zip: CRAWFORDVILLE, FL 32327

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: DEBORAH H. GERRELL

VP

04/22/2010

Electronic Signature of Signing Officer or Director

Date