2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M80968

FILED Mar 26, 2012 Secretary of State

Entity Name: ANCHOR BACKYARD POOLS & SPAS, INC.

Current Principal Place of Business: New Principal Place of Business:

1450 LEE BLVD

LEHIGH, FL 33936 US

Current Mailing Address: New Mailing Address:

1450 LEE BLVD

LEHIGH, FL 33936 US

FEI Number: 65-0051675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AYERS, CLIFF PRES

1450 LEE BLVD

AYERS, CLIFF PRES

1450 LEE BLVD

LEHIGH, FL 33936 US LEHIGH ACRES, FL 33936 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: CLIFF AYERS 03/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: AYERS, CLIFF Address: 616 GRANT AVE

City-St-Zip: LEHIGH ACRES, FL 33972

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: CLIFF AYERS PRES 03/26/2012