2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000003207

Entity Name: JOHNSON POOLS & SPAS, INC.

Current Principal Place of Business:

5238 S.W. 2ND AVE. CAPE CORAL. FL 33914

Current Mailing Address:

5238 S.W. 2ND AVE. CAPE CORAL, FL 33914

FEI Number: 65-0587874 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHNSON, KATHLEEN K 5238 S.W. 2ND AVE. CAPE CORAL, FL 33914 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:

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2013

Secretary of State

CC4871801922

Officer/Director Detail:

Title P Title S

NameJOHNSON, PHILLIP CNameJOHNSON, KATHLEEN KAddress5238 S.W. 2ND AVE.Address5238 S.W. 2ND AVE.City-State-Zip:CAPE CORAL FL 33914City-State-Zip:CAPE CORAL FL 33914

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: KATHLEEN K. JOHNSON

SECRETARY

04/27/2013