2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 667037

Entity Name: BLU-AQUA POOL CORPORATION

FILED Apr 22, 2010 Secretary of State

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

1843 BARBER ROAD SARASOTA, FL 34240 US

Current Mailing Address: New Mailing Address:

1843 BARBER ROAD SARASOTA, FL 34240 US

FEI Number: 59-1636285 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:

KOZAK, ANTON 1843 BARBER RD. SARASOTA, FL 34240 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.

in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP

Name: KOZAK, ANTON
Address: 227 WOODS POINT RD.
City-St-Zip: OSPREY, FL 34229

Title: TS

 Name:
 KOZAK, INGRID D

 Address:
 227 WOODS POINT RD.

 City-St-Zip:
 OSPREY, FL 34229

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: ANTON M.KOZAK PRES 04/22/2010