

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005074

FILED
Jan 18, 2012
Secretary of State

Entity Name: THOMASVILLE POOLS & SPAS, INC.

Current Principal Place of Business:

11552 US HWY 319 NORTH
THOMASVILLE, GA 31757

New Principal Place of Business:

Current Mailing Address:

11552 US HWY 319 NORTH
THOMASVILLE, GA 31757

New Mailing Address:

FEI Number: 58-2206857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VANNOY, DANIEL
537 W. SPRINGTREE WAY
LAKE MARY, FL 32746 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: CHRM
Name: WILLIAMS, JAMES L
Address: 11552 US HWY 319 NORTH
City-St-Zip: THOMASVILLE, GA 31757

Title: P
Name: WILLIAMS, JAMES L
Address: 11552 US HWY 319 NORTH
City-St-Zip: THOMASVILLE, GA 31757

Title: SD
Name: WILLIAMS, KAREN K
Address: 11552 US HWY 319 NORTH
City-St-Zip: THOMASVILLE, GA 31757

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: KAREN K. WILLIAMS

SD

01/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date