

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F43429

FILED
Jan 04, 2011
Secretary of State

Entity Name: NEW WAVE POOLS & SPAS, INC.

Current Principal Place of Business:

1534 N. VICTORIA PARK RD.
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1534 N. VICTORIA PARK RD.
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 59-2126512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDELL, CONDELL C
1534 NORTH VICTORIA PARK ROAD
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

CONDELL, CONDELL C
1534 NORTH VICTORIA PARK ROAD
FT LAUDERDALE, FL 33304 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: CONDELL C CONDELL

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONDELL CONDELL C.
Address: 1534 N VICTORIA PARK RD
City-St-Zip: FT LAUDERDALE, FL 33304

Title: VP
Name: CONDELL, ROBIN B
Address: 1534 N VICTORIA PARK RD
City-St-Zip: FT LAUDERDALE, FL

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: CONDELL C CONDELL

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date