

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96604

FILED
Jan 07, 2009
Secretary of State

Entity Name: DIXIE POOLS & SPAS, INC.

Current Principal Place of Business:

1201 S. WINTER GARDEN-VINELAND RD.
5A
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

915 VINELAND ROAD
WINTER GARDEN, FL 34787 US

Current Mailing Address:

P.O. BOX 783666
WINTER GARDEN, FL 34778 US

New Mailing Address:

FEI Number: 59-2223786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINHAEUER, JAMES E
1201 S. WINTER GARDEN-VINELAND RD.
5A
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

STEINHAEUER, JAMES E
915 VINELAND ROAD
WINTER GARDEN, FL 34787 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: _____

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VT () Delete
Name: THOMPSON, MARTIN
Address: 1201 S. WINTER GARDEN-VINELAND RD.
City-St-Zip: WINTER GARDEN, FL 34787

Title: PS () Delete
Name: STEINHAEUER, JAMES E
Address: 1201 S. WINTER GARDEN-VINELAND RD.
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VT (X) Change () Addition
Name: THOMPSON, MARTIN
Address: 915 VINELAND ROAD
City-St-Zip: WINTER GARDEN, FL 34787

Title: PS (X) Change () Addition
Name: STEINHAEUER, JAMES E
Address: 915 VINELAND ROAD
City-St-Zip: WINTER GARDEN, FL 34787

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES E. STEINHAEUER

PS

01/07/2009

Electronic Signature of Signing Officer or Director

Date