

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96604

FILED  
Jun 08, 2010  
Secretary of State

**Entity Name:** DIXIE POOLS & SPAS, INC.

**Current Principal Place of Business:**

915 VINELAND ROAD  
WINTER GARDEN, FL 34787 US

**New Principal Place of Business:**

**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  
915 VINELAND ROAD  
WINTER GARDEN, FL 34787 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VT  
Name: THOMPSON, MARTIN  
Address: 915 VINELAND ROAD  
City-St-Zip: WINTER GARDEN, FL 34787

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

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: MARTIN J THOMPSON

VP

06/08/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date