

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G46919

FILED
Jan 04, 2012
Secretary of State

Entity Name: FREESTYLE POOLS AND SPAS, INC.

Current Principal Place of Business:

301 BURBANK RD.
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

301 BURBANK RD.
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 59-2310280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, ROBERT
301 BURBANK ROAD
OLDSMAR, FL 34677 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: PD
Name: OSBORNE, ROBERT
Address: 3054 AUGUSTA DRIVE W.
City-St-Zip: CLEARWATER, FL 33761

Title: STD
Name: OSBORNE, MARK
Address: 2318 PEMBROOK DRIVE
City-St-Zip: CLEARWATER, FL 33764

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: MARK OSBORNE

STD

01/04/2012

Electronic Signature of Signing Officer or Director

Date