

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G79686

FILED
Apr 28, 2011
Secretary of State

Entity Name: VENETIAN POOLS AND SPAS INC

Current Principal Place of Business:

3804 SW 21ST PL
CAPE CORAL, FL 33914 US

New Principal Place of Business:

4519 SE 16TH PL STE 101
CAPE CORAL, FL 33904 US

Current Mailing Address:

4519 SE 16TH PL STE 101
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 59-2386187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANKE, BRIAN J.
3804 SW 21ST PL
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

MANKE, BRIAN J.
4519 SE 16TH
CAPE CORAL, FL 33904 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: BRIAN MANKE

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MANKE, BRIAN
Address: PO BOX 151744
City-St-Zip: CAPE CORAL, FL 33915

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: BRIAN MANKE

PSD

04/28/2011

Electronic Signature of Signing Officer or Director

Date