

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H20478

FILED
Apr 22, 2010
Secretary of State

Entity Name: AETNA SPA & POOL PRODUCTS, INC.

Current Principal Place of Business:

119 CORPORATION WAY
SUITE E
VENICE, FL 34285 US

New Principal Place of Business:

4890 FLORIDA RD
VENICE, FL 34293 US

Current Mailing Address:

119 CORPORATION WAY
SUITE E
VENICE, FL 34285 US

New Mailing Address:

4890 FLORIDA RD
VENICE, FL 34293 US

FEI Number: 59-2445202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEGLER, HOWARD J.
119 CORPORATION WAY
SUITE E
VENICE, FL 34285 US

Name and Address of New Registered Agent:

REEGLER, HOWARD J.
4890 FLORIDA RD
VENICE, FL 34293 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: HOWARD J. REEGLER

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: REEGLER, HOWARD J
Address: 4890 FLORIDA RD
City-St-Zip: VENICE, FL 34293

Title: S
Name: REEGLER, MARY L
Address: 4890 FLORIDA RD
City-St-Zip: VENICE, FL 34293

Title: VP
Name: SCHUBERT, CHARLES D
Address: 4890 FLORIDA RD
City-St-Zip: VENICE, FL 34293

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: CHARLES D. SCHUBERT

VP

04/22/2010

Electronic Signature of Signing Officer or Director

Date