

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H63177

FILED  
Jan 13, 2010  
Secretary of State

**Entity Name:** BACK YARD SPAS & POOLS, INC.

**Current Principal Place of Business:**

4196 S. UNIVERSITY DR.  
DAVIE, FL 33328

**New Principal Place of Business:**

**Current Mailing Address:**

4196 S. UNIVERSITY DR.  
DAVIE, FL 33328

**New Mailing Address:**

**FEI Number:** 59-2552584

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

THIBIDEAU, LANCE  
4196 S. UNIVERSITY DRIVE  
DAVIE, FL 33328 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:** P  
**Name:** THIBIDEAU, LANCE  
**Address:** 4196 S UNIVERSITY DR  
**City-St-Zip:** DAVIE, FL 33328

**Title:** ST  
**Name:** THIBIDEAU, LANCE T  
**Address:** 4196 S UNIVERSITY DR  
**City-St-Zip:** FORT LAUDERDALE, FL 33328

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:** LANCE THIBIDEAU

ST

01/13/2010

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

\_\_\_\_\_  
Date