

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J43323

Entity Name: SPA COVER, INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

2310 HAYES STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2310 HAYES STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0001528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROSSER, JUDY
2310 HAYES STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BROSSEAU, JUDY
2310 HAYES STREET
HOLLYWOOD, FL 33020 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: JUDY BROSSEAU

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: BROSSEAU, JUDITH L.
Address: 2440 SW 43RD AVENUE
City-St-Zip: FT. LAUDERDALE, FL

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: ROBERT A MORGAN

OMG

02/09/2011

Electronic Signature of Signing Officer or Director

Date