

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J58015

FILED
Jan 18, 2008
Secretary of State

Entity Name: ERICKSON CUSTOM POOLS AND SPAS, INC.

Current Principal Place of Business:

16201 W. HWY 50 #301A
CLERMONT, FL 34711

New Principal Place of Business:

949 BEVILLE ROAD, BLDG D
SOUTH DAYTONA, FL 32119

Current Mailing Address:

16201 E HWY 50, # 301
CLERMONT, FL 34711

New Mailing Address:

949 BEVILLE ROAD, BLDG D
SOUTH DAYTONA, FL 32119

FEI Number: 59-2764649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENTS, IVAN K JR.
540 WEST NEW YORK AVENUE
DELAND, FL 32720 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: PT () Delete
Name: ERICKSON, NILS C.,
Address: 7023 S ATLANTIC AVE
City-St-Zip: NEW SMYRNA BCH, FL 32169

Title: VS () Delete
Name: ERICKSON, ANGELA MAR, LOWE
Address: 7023 S ATLANTIC AVE
City-St-Zip: NEW SMYRNA BCH, FL 32169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NILS C. ERICKSON

PT

01/18/2008

Electronic Signature of Signing Officer or Director

Date