2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J71603

Entity Name: WATER STYLE POOLS, INC.

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3640 NW 118TH AVE., #6 CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

3640 NW 118TH AVE., #6 CORAL SPRINGS, FL 33065

FEI Number: 59-2801435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TUDOR, GEORGE DEE 2152 NW 45 AVE COCONUT CREEK, FL 33066 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: TUDOR, GEORGE DEE Address: 2152 NW 45 AVE

City-St-Zip: COCONUT CREEK, FL 33066

Title: VP

 Name:
 FERLAZZO, JOHN

 Address:
 10354 NWW 54 PLACE

 City-St-Zip:
 CORAL SPRINGS, FL 33076

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: GEORGE TUDOR PD 01/08/2010