

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K00189

FILED
Jan 12, 2012
Secretary of State

Entity Name: ED'S SPAS, SOLAR & POOLS, INC.

Current Principal Place of Business:

85 S. WASHINGTON ST.
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

85 S. WASHINGTON ST.
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-2848871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, JAME L., ESQ.
101 S. PALMETTO AVE
SUITE 6
DAYTONA BEACH, FL 32074 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

OFFICERS AND DIRECTORS:

Title: D
Name: IANNARELLI, EDWARD J.
Address: 144 TRADEWINDS CIR.
City-St-Zip: DAYTONA BEACH, FL 32119

Title: P
Name: IANNARELLI, EDWARD J
Address: 144 TRADEWINDS CIR
City-St-Zip: DAYTONA BEACH, FL 32119

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: EDWARD J. IANNARELLI

D/P

01/12/2012

Electronic Signature of Signing Officer or Director

Date