

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K11230

FILED
Apr 15, 2009
Secretary of State

Entity Name: RAINBOW POOLS & SPAS, INC.

Current Principal Place of Business:

% J. CLINT DILLARD
500 EDEN PARK RD
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

% J. CLINT DILLARD
500 EDEN PARK RD
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-2874515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DILLARD, J. CLINT
500 EDEN PARK RD
ALTAMONTE SPRINGS, FL 32714 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: PD () Delete
Name: DILLARD, J. CLINT
Address: 500 EDEN PARK RD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: STD () Delete
Name: DILLARD, ROBERTA
Address: 500 EDEN PARK RD
City-St-Zip: ALTAMONTE SPG, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DILLARD, JAMES C
Address: 500 EDEN PARK RD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: STD (X) Change () Addition
Name: DILLARD, ROBERTA L
Address: 500 EDEN PARK RD
City-St-Zip: ALTAMONTE SPG, FL 32714

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: ROBERTA L. DILLARD

STD

04/15/2009

Electronic Signature of Signing Officer or Director

Date