

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K11230

FILED
Apr 27, 2012
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

OFFICERS AND DIRECTORS:

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

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

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: ROBERTA L. DILLARD

STD

04/27/2012

Electronic Signature of Signing Officer or Director

Date