

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K21477

FILED
Apr 04, 2011
Secretary of State

Entity Name: BOWLES CUSTOM POOLS & SPAS, INC.

Current Principal Place of Business:

2044 33RD STREET
ORLANDO, FL 32839 US

New Principal Place of Business:

Current Mailing Address:

2044 33RD STREET
ORLANDO, FL 32839 US

New Mailing Address:

FEI Number: 59-2885421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWLES, KEN
1569 LAKE WHITNEY DR.
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

BOWLES, KEN
515 RIVER MOORINGS DRIVE
MERRITT ISLAND, FL 32953 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: KEN BOWLES

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: BOWLES, KEN
Address: 515 RIVER MOORINGS DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: SVD
Name: BOWLES, PAULETTE
Address: 515 RIVER MOORINGS DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

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: PAULETTE BOWLES

SVD

04/04/2011

Electronic Signature of Signing Officer or Director

Date