

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K46927

FILED
Apr 18, 2011
Secretary of State

Entity Name: SWIMMING POOL SPECIALISTS, INC.

Current Principal Place of Business:

9445 CRAVEN ROAD
JACKSONVILLE, FL 32256

New Principal Place of Business:

9445 CRAVEN ROAD
JACKSONVILLE, FL 32257

Current Mailing Address:

9445 CRAVEN ROAD
JACKSONVILLE, FL 32256

New Mailing Address:

9449 CRAVEN ROAD
JACKSONVILLE, FL 32257

FEI Number: 59-2919840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHN, MARK
11063 READING RD
JACKSONVILLE, FL 32257 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: DPT
Name: VAUGHN, MARK
Address: 11063 READING RD
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP
Name: VAUGHN, JEANNE
Address: 11063 READING RD.
City-St-Zip: JACKSONVILLE, FL 32257

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: MARK E VAUGHN

DPT

04/18/2011

Electronic Signature of Signing Officer or Director

Date