

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K56795

FILED
Jan 15, 2011
Secretary of State

Entity Name: HOT TUB EXPRESS, SOUTHEAST, INC.

Current Principal Place of Business:

701 N CONGRESS AVE
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

701 N CONGRESS AVE
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 65-0122079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT, FREDERICK C PRES
1600 SW 16TH STREET
FT LAUDERDALE, FL 33312 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: PRES
Name: ROBERT, FREDERICK C PRES
Address: 1600 SW 16TH ST
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: SEC
Name: FREDRICK, KATHLEEN A.
Address: 1600 SW 16TH ST
City-St-Zip: FT. LAUDERDALE, FL 33312

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: ROBERT C. FREDERICK

PRES

01/15/2011

Electronic Signature of Signing Officer or Director

Date