

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K82129

FILED
Apr 06, 2011
Secretary of State

Entity Name: CRYSTAL POOLS & SPAS OF NORTH FLORIDA, INC.

Current Principal Place of Business:

20 KNIGHT BOXX ROAD
SUITE A
ORANGE PARK, FL 32065 US

New Principal Place of Business:

Current Mailing Address:

20 KNIGHT BOXX ROAD
SUITE A
ORANGE PARK, FL 32065 US

New Mailing Address:

FEI Number: 59-2942291 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SANTORO, THOMAS C
1700 WELLS RD
STE 5
ORANGE PARK, FL 32073 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: D
Name: MORTIZ, RICHARD F.
Address: 2157 BLACK CREEK TRAIL
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D
Name: EASTERWOOD, RAYMOND A.
Address: 1368 LONGMEADOW TRAIL
City-St-Zip: MIDDLEBURG, FL 32068

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: RAYMOND A EASTERWOOD

D

04/06/2011

Electronic Signature of Signing Officer or Director

Date