2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K89839

FILED Apr 11, 2011 Secretary of State

Entity Name: WATERLINE POOLS AND SPAS, INC.

Current Principal Place of Business: New Principal Place of Business:

5605 HANSEL AVE ORLANDO, FL 32809 US

Current Mailing Address: New Mailing Address:

5605 HANSEL AVE ORLANDO, FL 32809 US

FEI Number: 59-2955487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NORBERG, VICTOR L.
5605 HANSEL AVE
ORLANDO, FL 32750 US

NORBERG, VICTOR L.
5605 HANSEL AVE
ORLANDO, FL 32809 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: 04/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NORBERG, VICTOR L. Address: 808 PUTNAM AVE City-St-Zip: ORLANDO, FL

Title: S

Name: NORBERG, BEVERLY S. Address: 808 PUTNAM AVE City-St-Zip: ORLANDO, FL

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: VICTOR L NORBERG P 04/11/2011