

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L10738

FILED
Mar 22, 2011
Secretary of State

Entity Name: SUPERIOR DESIGN POOLS & SPAS, INC.

Current Principal Place of Business:

12489-3 SAN JOSE BLVD
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

Current Mailing Address:

12489-3 SAN JOSE BLVD
JACKSONVILLE, FL 32223 US

New Mailing Address:

FEI Number: 59-2971105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, SHANE W OWNER
2861 BASS HAVEN LANE
ST. AUGUSTINE, FL 32092 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: MORRIS, SHANE W
Address: 2861 BASS HAVEN LANE
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: SEC
Name: MORRIS, SHANE W
Address: 2861 BASS HAVEN LANE
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: TREA
Name: MORRIS, SHANE W
Address: 2861 BASS HAVEN LANE
City-St-Zip: ST. AUGUSTINE, FL 32092

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: SHANE W. MORRIS

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date