

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L98952

FILED
Apr 21, 2009
Secretary of State

Entity Name: NEW IMAGE POOLS & SPAS, INC.

Current Principal Place of Business:

5449 NW 24ST STE 8
POMPANO BEACH, FL 33063

New Principal Place of Business:

5449 NW 24ST STE 8
MARGATE, FL 33063

Current Mailing Address:

5449 NW 24ST STE 8
POMPANO BEACH, FL 33063

New Mailing Address:

5449 NW 24ST STE 8
MARGATE, FL 33063

FEI Number: 65-0215111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, STEVEN GLENN
6204 NW 19 CT
MARGATE, FL 33063 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, STEVEN GLENN
Address: 6204 NW 19 CT
City-St-Zip: MARGATE, FL

Title: D () Delete
Name: MILLER, STEVEN GLENN
Address: 6204 NW 19 CT
City-St-Zip: MARGATE, FL

Title: V () Delete
Name: MILLER, JENNIFER
Address: 6204 NW 19 CT
City-St-Zip: MARGATE, FL

Title: S () Delete
Name: BLYSTONE, REBECCA
Address: 721 NW 69TH AVE.
City-St-Zip: MARGATE, FL

Title: T () Delete
Name: MILLER, JENNIFER
Address: 6204 NW 19 CT
City-St-Zip: MARGATE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN GLENN MILLER

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date