

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M80968

FILED
Jan 25, 2010
Secretary of State

Entity Name: ANCHOR BACKYARD POOLS & SPAS, INC.

Current Principal Place of Business:

1450 LEE BLVD
LEHIGH, FL 33936 US

New Principal Place of Business:

Current Mailing Address:

1450 LEE BLVD
LEHIGH, FL 33936 US

New Mailing Address:

FEI Number: 65-0051675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYERS, CLIFF A.
1450 LEE BLVD
LEHIGH, FL 33936 US

Name and Address of New Registered Agent:

AYERS, CLIFF PRES
1450 LEE BLVD
LEHIGH, FL 33936 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: CLIFF AYERS

01/25/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: AYERS, CLIFF
Address: 616 GRANT AVE
City-St-Zip: LEHIGH ACRES, FL 33972

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: CLIFF AYERS

PRES

01/25/2010

Electronic Signature of Signing Officer or Director

Date