

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M94430

Entity Name: POOL & SPA DEPOT, INC.

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

% RICHARD R. LAMACCHIA
2608 WESTBURY AVE
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

% RICHARD R. LAMACCHIA
2608 WESTBURY AVE
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 59-2901744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMACCHIA, RICHARD R
2427 SANDY POINT ROAD
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

LAMACCHIA, RICHARD R
2608 WESTBURY AVE,
PALM HARBOR, FL 34685 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:

04/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: LAMACCHIA, RICHARD R.
Address: 2608 WESTBURY AVENUE
City-St-Zip: PALM HARBOR, FL

Title: VP
Name: LAMACCHIA, SUZANNE
Address: 2608 WESTBURY AVENUE
City-St-Zip: PALM HARBOR, 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: RICHARD LAMACCHIA

PRES

04/05/2010

Electronic Signature of Signing Officer or Director

Date