

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M94430

FILED  
Apr 10, 2012  
Secretary of State

Entity Name: POOL & SPA DEPOT, INC.

## 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  
2608 WESTBURY AVE,  
PALM HARBOR, FL 34685 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: PD  
Name: LAMACCHIA, RICHARD R.  
Address: 2608 WESTBURY AVENUE  
City-St-Zip: PALM HARBOR, FL 34685

Title: SVP  
Name: LAMACCHIA, SUZANNE  
Address: 2608 WESTBURY AVENUE  
City-St-Zip: PALM HARBOR, FL 34685

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 R LAMACCHIA

PD

04/10/2012

Electronic Signature of Signing Officer or Director

Date