2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2009
Secretary of State

DOCUMENT# P00000039047

Entity Name: BACKYARD POOL & SPA, INC.

Current Principal Place of Business:

#1 W. GOLDEN STREET
BEVERLY HILLS, FL 34465 US

New Principal Place of Business:

Current Mailing Address:

829 SE 24TH AVE.
OCALA, FL 34471 US

New Mailing Address:

FEI Number: 59-3648248 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOFFMAN, MICHAEL
829 SE 24TH AVENUE
OCALA, FL 34471 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: HOFFMAN, MICHAEL
Address: 829 SE 24TH AVENUE
City-St-Zip: OCALA, FL 34471 US

Title: VP ( ) Delete
Name: HOFFMAN, ANGELA D
Address: 829 SE 24TH AVENUE
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANGELA HOFFMAN VP 02/19/2009
Electronic Signature of Signing Officer or Director Date