

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039047

Entity Name: BACKYARD POOL & SPA, INC.

FILED
Mar 18, 2010
Secretary of State

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:

1865 SW 40TH PLACE
OCALA, FL 34471

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:

HOFFMAN, MICHAEL
1865 SW 40TH PLACE
OCALA, FL 34471 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:

03/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HOFFMAN, MICHAEL
Address: 1865 SW 40TH PLACE
City-St-Zip: OCALA, FL 34471 US

Title: VP
Name: HOFFMAN, ANGELA D
Address: 1865 SW 40TH PLACE
City-St-Zip: OCALA, FL 34471

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: MICHAEL HOFFMAN

P

03/18/2010

Electronic Signature of Signing Officer or Director

Date