

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039047

Entity Name: BACKYARD POOL & SPA, INC.

FILED
Feb 17, 2011
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:

1865 SW 40TH PLACE
OCALA, FL 34471

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
1865 SW 40TH PLACE
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

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

02/17/2011

Electronic Signature of Signing Officer or Director

Date