

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113469

FILED
Jan 19, 2009
Secretary of State

Entity Name: COOL WATER POOLS & SPAS INC.

Current Principal Place of Business:

8028 OLD CR 54
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

7906 LACHLAN DRIVE
TRINITY, FL 34655

Current Mailing Address:

P.O. BOX 129
ELFERS, FL 34680

New Mailing Address:

FEI Number: 59-3681616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPPERT, JERRY
8028 OLD CR 54
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

LAPPERT, JERRY
7906 LACHLAN DRIVE
TRINITY, FL 34655 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:

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: LAPPERT, TERESA
Address: 7906 LACHLAN DR.
City-St-Zip: TRINITY, FL 34655

Title: PD () Delete
Name: LAPPERT, JERRY
Address: 7906 LACHLAN DRIVE
City-St-Zip: TRINITY, FL 34655

Title: STD () Delete
Name: LAPPERT, TERESA
Address: 7906 LACHLAN DRIVE
City-St-Zip: TRINITY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERESA LAPPERT

VP

01/19/2009

Electronic Signature of Signing Officer or Director

Date