

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113469

FILED
Jan 11, 2011
Secretary of State

Entity Name: COOL WATER POOLS & SPAS INC.

Current Principal Place of Business:

7906 LACHLAN DRIVE
TRINITY, FL 34655

New Principal Place of Business:

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
7906 LACHLAN DRIVE
TRINITY, FL 34655 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: VPD
Name: LAPPERT, TERESA
Address: 7906 LACHLAN DR.
City-St-Zip: TRINITY, FL 34655

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

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

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: TERESA LAPPERT

V.P.

01/11/2011

Electronic Signature of Signing Officer or Director

Date