

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010710

FILED
Apr 27, 2010
Secretary of State

Entity Name: MIRACULOUS POOLS & SPAS, INC.

Current Principal Place of Business:

1010 N.W. 5TH AVE
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1010 N.W. 5TH AVE
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-1083057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRACE, DENISE
1010 N.W. 5TH AVE
POMPANO BEACH, FL 33060 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: PT
Name: GRACE, DENISE
Address: 1010 NW 5TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: VPS
Name: GRACE, JENNIFER
Address: 1010 NW 5TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

Title: SEC.
Name: ROBERT, GRACE L
Address: 1010 NW 5TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

Title: TRES
Name: FERNANDO, GRACE L
Address: 1010 NW 5TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: SEC
Name: MICHEAL, GRACE L
Address: 1010 NW 5TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

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: DENISE GRACE

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date