

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028673

Entity Name: FOX FLORIDA POOLS & SPAS, INC.

FILED
Aug 21, 2008
Secretary of State

Current Principal Place of Business:

23087 LANGDON AVENUE
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

2098 NW HAILE DEAN RD
ARCADIA, FL 34266

Current Mailing Address:

23087 LANGDON AVENUE
PORT CHARLOTTE, FL 33954

New Mailing Address:

2098 NW HAILE DEAN RD
ARCADIA, FL 34266

FEI Number: 65-1089759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, KEVIN E
23087 LANGDON AVENUE
PORT CHARLOTTE, FL 33954 US

Name and Address of New Registered Agent:

FOX, KEVIN E
2098 NW HAILE DEAN RD
ARCADIA, FL 34266 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: _____

Electronic Signature of Registered Agent

08/21/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: FOX, KEVIN E
Address: 23087 LANGDON AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33954

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: FOX, KEVIN E
Address: 2098 NW HAILE DEAN RD
City-St-Zip: ARCADIA, FL 34266

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: KEVIN FOX

Electronic Signature of Signing Officer or Director

PVTS

08/21/2008

Date