

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028673

FILED  
May 12, 2009  
Secretary of State

Entity Name: FOX FLORIDA POOLS & SPAS, INC.

## Current Principal Place of Business:

2098 NW HAILE DEAN RD  
ARCADIA, FL 34266

## New Principal Place of Business:

1557 SW SKATES ST  
ARCADIA, FL 34266

## Current Mailing Address:

2098 NW HAILE DEAN RD  
ARCADIA, FL 34266

## New Mailing Address:

1557 SW SKATES ST  
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  
2098 NW HAILE DEAN RD  
ARCADIA, FL 34266 US

## Name and Address of New Registered Agent:

FOX, KEVIN E  
1557 SW SKATES ST  
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: KEVIN E FOX

05/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change ( ) Addition  
Name: FOX, KEVIN E  
Address: 1557 SW SKATES ST  
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 E FOX

PRES

05/12/2009

Electronic Signature of Signing Officer or Director

Date