

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028673

FILED
Apr 06, 2010
Secretary of State

Entity Name: FOX FLORIDA POOLS & SPAS, INC.

Current Principal Place of Business:

1557 SW SKATES ST
ARCADIA, FL 34266

New Principal Place of Business:

11614 SW LEMON AVENUE
ARCADIA, FL 34269

Current Mailing Address:

1557 SW SKATES ST
ARCADIA, FL 34266

New Mailing Address:

11614 SW LEMON AVENUE
ARCADIA, FL 34269

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
1557 SW SKATES ST
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

FOX, KEVIN E
11614 SW LEMON AVENUE
ARCADIA, FL 34269 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

04/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs
Name: FOX, KEVIN E
Address: 11614 SW LEMON AVENUE
City-St-Zip: ARCADIA, FL 34269

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: KEVIN E FOX

PRES

04/06/2010

Electronic Signature of Signing Officer or Director

Date