

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038251

FILED
Apr 30, 2008
Secretary of State

Entity Name: SEASIDE POOL & SPA, INC.

Current Principal Place of Business:

4536 SE 16TH PLACE
#3
CAPE CORAL, FL 33904

Current Mailing Address:

PO BOX 100689
CAPE CORAL, FL 33910

New Principal Place of Business:

4632 VINCENNES BLVD
#201A
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 52-2299603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTLEB, ASTRID P
4635 CORONADO PKWY
SUITE 8
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

BIALON, KLAUS P
4632 VINCENNES BLVD
SUITE 201A
CAPE CORAL, FL 33904 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: KLAUS P BIALON

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BIALON, KLAUS P
Address: 4618 SW 8TH CT
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KLAUS P BIALON

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date