

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049380

Entity Name: ALL NATURAL POOLS & SPAS, INC.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

8 WEST PINETREE AVE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

8 WEST PINETREE AVE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-1109109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OHMAN, RONALD
8 WEST PINETREE AVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

OHMAN, RONALD S P
8 WEST PINETREE AVE
LAKE WORTH, FL 33467 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: RONALD S OHMAN

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OHMAN, RONALD PRES.
Address: 8 WEST PINETREE AVE
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: OHMAN, GENA L SEC.
Address: 8 WEST PINETREE AVENUE
City-St-Zip: LAKE WORTH, FL 33467 PB

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: OHMAN, GENA L S
Address: 8 WEST PINETREE AVENUE
City-St-Zip: LAKE WORTH, FL 33467 PB

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: GENA LEE OHMAN

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02/04/2009

Electronic Signature of Signing Officer or Director

Date