

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052494

FILED
Jan 23, 2009
Secretary of State

Entity Name: CRYSTAL BLUE POOLS & SPAS, INC.

Current Principal Place of Business:

14370 CYPRESS ISLAND COURT
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

14370 CYPRESS ISLAND COURT
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-1118014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FHS CORPORATE SERVICES, INC.
11780 US HIGHWAY ONE SUITE 300
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

DESTEFANO, MARIO J
14370 CYPRESS ISLAND COURT
PALM BEACH GARDENS, FL 33410 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: MARIO J DESTEFANO

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DESTEFANO, MARIO
Address: 14370 CYPRESS ISLAND COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP () Delete
Name: DESTEFANO, LISA G
Address: 14370 CYPRESS ISLAND COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LISA DESTEFANO

VP

01/23/2009

Electronic Signature of Signing Officer or Director

Date