

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061403

Entity Name: PLEASURE POOLS & SPAS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

507 BRANNEN ROAD W.
LAKELAND, FL 33813

New Principal Place of Business:

3639 DOVETAIL LN. N
LAKELAND, FL 33812

Current Mailing Address:

507 BRANNEN ROAD W.
LAKELAND, FL 33813

New Mailing Address:

P.O. BOX 970
HIGHLAND CITY, FL 33846

FEI Number: 59-3724665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAPP, STEPHEN M
5417 SOUTH FLORIDA AVE.
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: HILLEBRAND, FREDERICK W IV
Address: 3639 DOVETAIL LANE NORTH
City-St-Zip: LAKELAND, FL 33813

Title: VS
Name: LIPPHARDT, SHEILA
Address: 3840 LAUREL BRANCH DRIVE
City-St-Zip: LAKELAND, FL 33810

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: BILL HILLEBRAND

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date