

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000071927

FILED
Jul 11, 2011
Secretary of State

Entity Name: SOUTHERN COMFORT QUALITY POOL & SPA SERVICE, INC.

Current Principal Place of Business:

279 SW LANGFIELD
PORT ST LUCIE, FL 349844928

New Principal Place of Business:

Current Mailing Address:

279 SW LANGFIELD
PORT ST LUCIE, FL 349844928

New Mailing Address:

FEI Number: 65-1137041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPP, MICHAEL F
279 SW LANGFIELD
PORT SAINT LUCIE, FL 34984 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: D
Name: LAPP, MICHAEL F
Address: 279 SW LANGFIELD
City-St-Zip: PORT SAINT LUCIE, FL 34984

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: MICHAEL F. LAPP

VP

07/11/2011

Electronic Signature of Signing Officer or Director

Date