

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078357

FILED
Jan 28, 2010
Secretary of State

Entity Name: POOL & SPA OUTLET, INC.

Current Principal Place of Business:

8257-3 NORMANDY BLVD
JACKSONVILLE, FL 32221

New Principal Place of Business:

Current Mailing Address:

8257-3 NORMANDY BLVD
JACKSONVILLE, FL 32221

New Mailing Address:

FEI Number: 59-3738885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, BARRY J
2301 PARK AVE STE 404
ORANGE PARK, FL 32073 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS
Name: GORNICK, JIMMY R
Address: 8257 NORMANDY BLVD STE 3
City-St-Zip: JACKSONVILLE, FL 32221

Title: T
Name: GORNICK, JIMMY R
Address: 8257 NORMANDY BLVD STE 3
City-St-Zip: JACKSONVILLE, FL 32221

Title: VP
Name: GORNICK, KIMAYA P
Address: 8257 NORMANDY BLVD. STE 3
City-St-Zip: JACKSONVILLE, FL 32221

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: KIMAYA P. GORNICK

VP

01/28/2010

Electronic Signature of Signing Officer or Director

Date