

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097272

FILED
Mar 15, 2011
Secretary of State

Entity Name: COASTAL POOLS AND SPAS, INC.

Current Principal Place of Business:

7730 LITTLE ROAD
B
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

Current Mailing Address:

7730 LITTLE ROAD
B
NEW PORT RICHEY, FL 34654

New Mailing Address:

FEI Number: 01-0592969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOLEY, KENNETH K
10465 OSCEOLA DRIVE
NEW PORT RICHEY, FL 34654 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: PDC
Name: COOLEY, KENNETH K
Address: 10465 OSCEOLA DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: VTS
Name: COOLEY, PATRICIA
Address: 10465 OSCEOLA DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: M
Name: LOVELLE, JEFFREY
Address: 3124 MARSHALL AVENUE
City-St-Zip: SPRING HILL, FL 34609

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: KENNETH COOLEY

PDC

03/15/2011

Electronic Signature of Signing Officer or Director

Date