2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097272

Entity Name: COASTAL POOLS AND SPAS, INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7730 LITTLE ROAD

B

NEW PORT RICHEY, FL 34654

Current Mailing Address: New Mailing Address:

7730 LITTLE ROAD

В

NEW PORT RICHEY, FL 34654

FEI Number: 01-0592969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOLEY, KENNETH K 10465 OSCEOLA DRIVE

NEW PORT RICHEY, FL 34654 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:

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: PATRICIA COOLEY VP 04/27/2012