

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111406

Entity Name: ARROW POOL & SPA, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

823 S TYNDALL PKWY
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

PO BOX 10115
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 01-0566077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOVER, TERRY M
823 S TYNDALL PARKWAY
PANAMA CITY, FL 32404 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: PRES
Name: GLOVER, TERRY M
Address: 823 S TYNDALL PKWY
City-St-Zip: PANAMA CITY, FL 32404

Title: VP
Name: GLOVER, WILLIAM M
Address: 3713 CR 2321
City-St-Zip: SOUTHPORT, FL 32409

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: TERRY M GLOVER

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date