

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016805

FILED
Feb 26, 2009
Secretary of State

Entity Name: CRYSTAL LAGOON POOLS & SPAS INC.

Current Principal Place of Business:

7862 SW ELLIPSE WAY
STUART, FL 34997

New Principal Place of Business:

4264 SW OAKHAVEN LANE
PALM CITY, FL 34990 US

Current Mailing Address:

7862 SW ELLIPSE WAY
STUART, FL 34997

New Mailing Address:

4264 SW OAKHAVEN LANE
PALM CITY, FL 34990

FEI Number: 03-0428197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCOY, JON R
560 SW YACHT BASIN WAY
STUART, FL 34997 US

Name and Address of New Registered Agent:

MCCOY, JON R
4264 SW OAKHAVEN LANE
PALM CITY, FL 34990 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:

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCCOY, JON R
Address: 560 YACHT BASIN WAY
City-St-Zip: STUART, FL 34997

Title: VTD (X) Delete
Name: THOMAS, LEWIS C
Address: 8621 BANYAN PLACE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MCCOY, JON R
Address: 4264 SW OAKHAVEN LANE
City-St-Zip: PALM CITY, FL 34990 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JON R MCCOY

PRES

02/26/2009

Electronic Signature of Signing Officer or Director

Date