

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022056

**FILED**  
**Feb 02, 2009**  
**Secretary of State**

**Entity Name:** AQUA SCAPE POOLS & SPAS, INC.

**Current Principal Place of Business:**

6639 N CARL G ROSE HWY  
HERNANDO, FL 34442

**New Principal Place of Business:**

1368 WEST CARY DR  
CITRUS SPRINGS, FL 34434

**Current Mailing Address:**

6639 N CARL G ROSE HWY  
HERNANDO, FL 34442

**New Mailing Address:**

1368 WEST CARY DR  
CITRUS SPRINGS, FL 34434

**FEI Number:** 03-0394130

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HELTON, GREGORY  
6639 N CARL G ROSE HWY  
HERNANDO, FL 34442 US

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

HELTON, GREGORY  
1368 WEST CARY DR  
CITRUS SPRINGS, FL 34434 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

02/02/2009

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: HELTON, GREGORY  
Address: 6639 N CARL G ROSE HWY  
City-St-Zip: HERNANDO, FL 34442

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSTD (X) Change ( ) Addition  
Name: HELTON, GREGORY  
Address: 1368 WEST CARY DR  
City-St-Zip: CITRUS SPRINGS, FL 34434

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: GREGORY S HELTON

Electronic Signature of Signing Officer or Director

PSTD

02/02/2009

Date