2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022056

Entity Name: AQUA SCAPE POOLS & SPAS, INC.

FILED Apr 10, 2012 Secretary of State

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

1368 WEST CARY DR CITRUS SPRINGS, FL 34434

Current Mailing Address: 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: 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 Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: HELTON, GREGORY
Address: 1368 WEST CARY DR
City-St-Zip: CITRUS SPRINGS, FL 34434

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: GREGORY S HELTON PSTD 04/10/2012