

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022397

FILED
Sep 21, 2010
Secretary of State

Entity Name: THE POOL AND SPA AUTHORITY INC.

Current Principal Place of Business:

1649 CANOE CREEK RD
OVIEDO, FL 32766

New Principal Place of Business:

Current Mailing Address:

1649 CANOE CREEK RD
OVIEDO, FL 32766

New Mailing Address:

FEI Number: 02-0596531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, BRIAN
1649 CANOE CREEK RD
OVIEDO, FL 32766 US

Name and Address of New Registered Agent:

LARSON, BRIAN C
1649 CANOE CREEK RD
OVIEDO, FL 32766 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: BRIAN C. LARSON

09/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OWNE
Name: LARSON, BRIAN
Address: 1649 CANOE CREEK RD
City-St-Zip: OVIEDO, FL 32766

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: BRIAN C. LARSON

OWNE

09/21/2010

Electronic Signature of Signing Officer or Director

Date