2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2010
Secretary of State

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Entity Name: TROPICAL POOLS & SPAS OF SW FLORIDA, INC.

Current Principal Place of Business:

7133 GASPARILLA RD.
PT. CHARLOTTE, FL 33981

New Principal Place of Business:

Current Mailing Address:

7133 GASPARILLA RD.
PT. CHARLOTTE, FL 33981

New Mailing Address:

FEI Number: 55-0802190 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DICARLO, RALPH
154 1ST ST.
BOCA GRANDE, FL 33921 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: DICARLO, RALPH
Address: PO BOX 1947
City-St-Zip: BOCA GRANDE, FL 33921

Title: V
Name: CASA, JOHN
Address: 13197 DORAL AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: V
Name: CASA, ANTHONY
Address: 1383 NARAMORE ST.
City-St-Zip: NORTH PORT, FL 34287

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: RALPH DICARLO PRES 01/22/2010

Electronic Signature of Signing Officer or Director Date