

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090571

FILED
Jan 20, 2006
Secretary of State

Entity Name: NATIONAL POOL AND SPA SUPPLY, INC.

Current Principal Place of Business:

6849 SWEET BAY CT
PORT ST JOHN, FL 32927

New Principal Place of Business:

Current Mailing Address:

6849 SWEET BAY CT
PORT ST JOHN, FL 32927

New Mailing Address:

FEI Number: 42-1549274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTENHOUSE, CAROLINE
ACCURATE ACCOUNTING OF TITUSVILLE
3910 S WASHINGTON AVE, 101N
TITUSVILLE, FL 32780 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: D () Delete
Name: RITTENHOUSE, SCOTT
Address: 6849 SWEETBAY CT.
City-St-Zip: PORT ST. JOHN, FL 32927

Title: D () Delete
Name: RITTENHOUSE, CAROLINE
Address: 6849 SWEETBAY CT.
City-St-Zip: PORT ST. JOHN, FL 32927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CAROLINE RITTENHOUSE

D

01/20/2006

Electronic Signature of Signing Officer or Director

Date