

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129636

FILED
Mar 12, 2008
Secretary of State

Entity Name: COUNTRY CLUB POOLS AND SPAS, INC.

Current Principal Place of Business:

4440 NORTH OCEANSHORE BLVD
102
PALM COAST, FL 32135

New Principal Place of Business:

4440 NORTH OCEANSHORE BLVD
102
PALM COAST, FL 32137

Current Mailing Address:

4440 NORTH OCEANSHORE BLVD
101
PALM COAST, FL 32135

New Mailing Address:

4440 NORTH OCEANSHORE BLVD
102
PALM COAST, FL 32137

FEI Number: 74-3072872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC
465 S VOLUSIA AVE STE C
ORANGE CITY, FL 32763 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: PT () Delete
Name: GROFF, VIRGINIA S
Address: 4440 N OCEAN SHORE BLVD
City-St-Zip: PALM COAST, FL 32137

Title: M () Delete
Name: VANDIVER, PATRICK
Address: 424 N GRANDVIEW #28
City-St-Zip: DAYTONA BEACH, FL 32118

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 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: VIRGINIA S GROFF

PT

03/12/2008

Electronic Signature of Signing Officer or Director

Date