

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030037

FILED
Feb 26, 2009
Secretary of State

Entity Name: WELTON POOL & SPA SERVICE, INCORPORATION

Current Principal Place of Business:

3520 DOT RD
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

1960 US 1 SOUTH #67
ST AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 56-2334991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELTON, ANDREW M
616 CORAL CIRCLE
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

WELTON, ANDREW M
3520 DOT ROAD
ST AUGUSTINE, FL 32086 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: ANDREW WELTON

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WELTON, ANDREW M
Address: 616 CORAL CIRCLE
City-St-Zip: ST AUGUSTINE, FL 32080

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WELTON, ANDREW M
Address: 1960 US 1 SOUTH #67
City-St-Zip: ST AUGUSTINE, FL 32086

Title: SEC () Change (X) Addition
Name: WELTON, NOAH
Address: 1960 US 1 SOUTH #67
City-St-Zip: ST. AUGUSTINE, FL 32086

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: ANDREW WELTON

PRES

02/26/2009

Electronic Signature of Signing Officer or Director

Date