

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045455

FILED
Mar 10, 2009
Secretary of State

Entity Name: SPLASH POOL CENTER, INC.

Current Principal Place of Business:

4301 S. FLAMINGO ROAD
SUITE 106
DAVIE, FL 33330

New Principal Place of Business:

2645 EXECUTIVE PARK DRIVE
WESTON, FL 33331

Current Mailing Address:

13841 S.W. 44TH STREET
DAVIE, FL 33330

New Mailing Address:

2645 EXECUTIVE PARK DRIVE
WESTON, FL 33331

FEI Number: 20-0005139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUENTES, RAFAEL JR.
13841 S.W. 44TH STREET
DAVIE, FL 33330 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 () Delete
Name: FUENTES, RAFAEL JR.
Address: 13841 S.W. 44TH STREET
City-St-Zip: DAVIE, FL 33330 US

Title: VP () Delete
Name: FUENTES, VIRGINIA
Address: 13841 S.W. 44TH STREET
City-St-Zip: DAVIE, FL 33330 US

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: RAFAEL FUENTES JR

P

03/10/2009

Electronic Signature of Signing Officer or Director

Date