

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048901

Entity Name: ACTION POOL & SPA INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

374 AUBURN DR
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

374 AUBURN DR
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 20-0562159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALLER, HAZEL
374 AUBURN DR
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

WALLER, HAZEL
374 AUBURN DR
DAYTONA BEACH, FL 32118 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: HAZEL WALLER

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VICE
Name: WALLER, HAZEL
Address: 374 AUBURN DR
City-St-Zip: DAYTONA BEACH, FL 32118

Title: PRES
Name: WALLER, HARRY JR
Address: 374 AUBURN DR
City-St-Zip: DAYTONA BEACH, FL 32118

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: HARRY WALLER JR.

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date