

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061176

FILED
May 03, 2010
Secretary of State

Entity Name: POOL AND SPA DESIGNS, INC.

Current Principal Place of Business:

6810 LYONS TECHNOLOGY CIRCLE
SUITE 155
COCONUT CREEK, FL 33073

New Principal Place of Business:

5310 NW 99 LANE
CORAL SPRINGS, FL 33076

Current Mailing Address:

6810 LYONS TECHNOLOGY CIRCLE
SUITE 155
COCONUT CREEK, FL 33073

New Mailing Address:

6574 N STATE ROAD 7
SUITE 199
COCONUT CREEK, FL 33073

FEI Number: 05-0571558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KISSANE, SHANNON
6810 LYONS TECHNOLOGY CIRCLE
SUITE 155
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

KISSANE, SHANNON
5310 NW 99 LANE
CORAL SPRINGS, FL 33076 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:

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KISSANE, SHANNON L
Address: 5310 NW 99 LANE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: DIR
Name: WEBER, MARK E P.E.
Address: 175 SW 32 TERR
City-St-Zip: DEERFIELD BCH, FL 33442

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: SHANNON KISSANE

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date