

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061176

FILED
Apr 20, 2011
Secretary of State

Entity Name: POOL AND SPA DESIGNS, INC.

Current Principal Place of Business:

5310 NW 99 LANE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

4171 W HILLSBORO BLVD
SUITE 10
COCONUT CREEK, FL 33073

Current Mailing Address:

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

New Mailing Address:

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
5310 NW 99 LANE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

KISSANE, SHANNON
5867 NW 125 TERR
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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KISSANE, SHANNON L
Address: 5867 NW 125 TERR
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

04/20/2011

Electronic Signature of Signing Officer or Director

Date