

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000112441

FILED
Jun 06, 2012
Secretary of State

Entity Name: CUSTOM POOL & SPA MECHANICS, INC.

Current Principal Place of Business:

1055 SW MARTIN DOWNS BLVD
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

1055 SW MARTIN DOWNS BLVD
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 56-2414701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, KENNETH A
2400 SE FEDERAL HWY 4TH FL
STUART, FL 34994 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: CALARCO, LAWRENCE
Address: 5021 SW ST. CREEK DRIVE
City-St-Zip: PALM CITY, FL 34990

Title: S/T
Name: CALARCO, LOREEN
Address: 5021 SW ST. CREEK DRIVE
City-St-Zip: PALM CITY, FL 34990

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: LAWRENCE CALARCO

PRES

06/06/2012

Electronic Signature of Signing Officer or Director

Date