

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123554

FILED
Apr 14, 2009
Secretary of State

Entity Name: MIKE MOOSE POOL & SPA, INC.

Current Principal Place of Business:

506 WISTERIA ST.
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 18227
PANAMA CITY BCH, FL 32417

New Mailing Address:

FEI Number: 02-0711224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOOSE, MICHEAL
506 WISTERIA STREET
PANAMA CITY BCH, FL 32413 US

Name and Address of New Registered Agent:

MOOSE, MICHAEL
506 WISTERIA STREET
PANAMA CITY BCH, FL 32407 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: MIKE MOOSE

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOOSE, MIKE
Address: P.O. BOX 18227
City-St-Zip: PANAMA CITY BCH, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOOSE, MIKE
Address: P.O. BOX 18227
City-St-Zip: PANAMA CITY BCH, FL 32417

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: MIKE MOOSE

OWNE

04/14/2009

Electronic Signature of Signing Officer or Director

Date