

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124805

FILED
Mar 29, 2010
Secretary of State

Entity Name: RHINELAND POOLS AND SPAS, INC.

Current Principal Place of Business:

2459 CHENEY HWY.
#78
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

2459 CHENEY HWY. #78
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 75-3133689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POIRET, JACQUELINE F
2459 CHENEY HWY
#78
TITUSVILLE, FL 32780 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SEC
Name: POIRET, JACQUELINE F
Address: 4820 FAIN LANE
City-St-Zip: MIMS, FL 32754

Title: PRES
Name: GARDNER, RICHARD D
Address: 6845 SANDHILL DRIVE
City-St-Zip: COCOA, FL 32927

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: JACQUELINE POIRET

SEC

03/29/2010

Electronic Signature of Signing Officer or Director

Date