2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127167

Entity Name: D & E POOLS/SPAS INC.

FILED Mar 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2154 VICTORY GARDEN LANE TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

2154 VICTORY GARDEN LANE TALLAHASSEE, FL 32301

FEI Number: 20-0367565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUNDQUIST, ERIC 2154 VICTORY GARDEN LANE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 LUNDQUIST, DAVID

 Address:
 455 BEAVER LAKE RD

 City-St-Zip:
 TALLAHASSEE, FL 32312

Title: F

Name: LUNDQUIST, ERIC

Address: 2154 VICTORY GARDEN LANE City-St-Zip: TALLAHASSEE, FL 32301

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: ERIC LUNDQUIST P 03/09/2012