

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141629

FILED
Apr 21, 2008
Secretary of State

Entity Name: SAN PABLO POOLS AND SPAS, INC.

Current Principal Place of Business:

562 PEREGRINE CT.
JACKSONVILLE, FL 32225

New Principal Place of Business:

1708 CHANDELIER CIRCLE WEST
JACKSONVILLE, FL 32225

Current Mailing Address:

562 PEREGRINE CT.
JACKSONVILLE, FL 32225

New Mailing Address:

PO BOX 2708
PONTE VEDRA BEACH, FL 32004

FEI Number: 20-0488738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARLOW, BECKY
1125 BLACKSTONE BUILDING
233 EAST BAY ST.
JACKSONVILLE, FL 32202 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: D () Delete
Name: ROJAS, ROBERT A
Address: 562 PEREGRINE CT.
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROJAS, ROBERT A
Address: 1708 CHANDELIER CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32225

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: ROBERT A. ROJAS

MR

04/21/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date