2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141629

Entity Name: SAN PABLO POOLS AND SPAS, INC.

FILED Apr 27, 2009 Secretary of State

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

1708 CHANDELIER CIRCLE WEST JACKSONVILLE, FL 32225

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

BARLOW, BECKY 1125 BLACKSTONE BUILDING 233 EAST BAY ST. JACKSONVILLE, FL 32202 US ROJAS, ROBERT A 1708 CHANDELIER CIR. WEST JACKSONVILLE, FL 32225 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: ROBERT A. ROJAS 04/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 ROJAS, ROBERT A
 Name:

 Address:
 1708 CHANDELIER CIRCLE WEST
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32225
 City-St-Zip:

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 D 04/27/2009