

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000155758

FILED
Nov 16, 2004
Secretary of State

Entity Name: POOL & SPA SUPPLY COMPANY INCORPORATED

Current Principal Place of Business:

75 N THOMPSON CREEK RD
ORMOND BEACH, FL 32174

New Principal Place of Business:

73 N THOMPSON CREEK RD
ORMOND BEACH, FL 32174

Current Mailing Address:

75 N THOMPSON CREEK RD
ORMOND BEACH, FL 32174

New Mailing Address:

P. O. BOX 1024
ORMOND BEACH, FL 32175

FEI Number: 20-0459125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, CANDICE A
75 N THOMPSON CREEK RD
ORMOND BEACH, FL FL US

Name and Address of New Registered Agent:

CASEY, CANDICE A
73 N THOMPSON CREEK RD
ORMOND BEACH, FL FL 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: CANDICE ANNE CASEY

11/16/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASEY, CANDICE A
Address: 75 N THOMPSON CREEK RD
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CANDICE ANNE CASEY

P

11/16/2004

Electronic Signature of Signing Officer or Director

Date