

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156486

FILED
Aug 15, 2006
Secretary of State

Entity Name: BRITANNIA POOLS AND SPAS, INC.

Current Principal Place of Business:

201 JEFFERSON STREET
FREEPORT, FL 32439

New Principal Place of Business:

15896 331 PLAZA
HWY 331 NORTH
FREEPORT, FL 32439

Current Mailing Address:

201 JEFFERSON STREET
FREEPORT, FL 32439

New Mailing Address:

PO BOX 419
FREEPORT, FL 32439

FEI Number: 20-0619067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAD CONGLETON CPA, INC.
50 UPTOWN GRAYTON CIRCLE
15
SANTA ROSA BEACH, FL 32459 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

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: THOMPSON, DAVID E
Address: 201 JEFFERSON STREET
City-St-Zip: FREEPORT, FL 32539

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 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: DAVID THOMPSON

P

08/15/2006

Electronic Signature of Signing Officer or Director

Date