

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011934

FILED
Aug 05, 2008
Secretary of State

Entity Name: ANOTHER SPA AND POOL COMPANY

Current Principal Place of Business:

607 NORTH 21 AVE.
HOLLYWOOD, FL 33020

New Principal Place of Business:

5900 DEWEY ST
200
HOLLYWOOD, FL 33023

Current Mailing Address:

607 NORTH 21 AVE.
HOLLYWOOD, FL 33020

New Mailing Address:

5900 DEWEY ST
200
HOLLYWOOD, FL 33023

FEI Number: 52-2438616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATLLE, ALEXANDER R
1902 NORTH 23RD AVENUE
HOLLYWOOD, FL 33020 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: PD () Delete
Name: BATLLE, LUZ A
Address: 1902 NORTH 23RD AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

Title: VD (X) Delete
Name: BATLLE, ALEXANDER R
Address: 1902 NORTH 23RD AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

Title: TD () Delete
Name: BATLLE, ALEXANDER R
Address: 1902 NORTH 23RD AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BATLLE, ALEXANDER R
Address: 1902 NORTH 23RD AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

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

Title: () Change () Addition
Name:
Address:
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: ALEXANDER R. BATLLE

PD

08/05/2008

Electronic Signature of Signing Officer or Director

Date