

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023368

FILED
May 02, 2010
Secretary of State

Entity Name: SPECTRUM POOLS AND SPAS, INC.

Current Principal Place of Business:

6005 N WICKHAM RD
MELBOURNE, FL 32935

New Principal Place of Business:

245 OCEANSPRAY AVE.
SATELLITE BEACH, FL., FL 32937

Current Mailing Address:

6005 N WICKHAM RD
MELBOURNE, FL 32935

New Mailing Address:

245 OCEAN SPRAY AVE.
SATELLITE BEACH, FL 32937

FEI Number: 20-1275353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSL, DYLAN P
6005 N WICKHAM RD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

BUSL, DYLAN P
245 OCEAN SPRAY AVE
SATELLITE BEACH, FL., FL 32937 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: _____

Electronic Signature of Registered Agent

05/02/2010

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
Name: BUSL, DYLAN P
Address: 245 OCEAN SPRAY AVE.
City-St-Zip: SATELLITE BEACH, FL 32937

I hereby 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 all other like empowered.

SIGNATURE: DYLAN P. BUSL

Electronic Signature of Signing Officer or Director

PRES

05/02/2010

Date