

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030192

FILED
Jan 16, 2009
Secretary of State

Entity Name: DESIGNER POOLS & SPAS FX, INC.

Current Principal Place of Business:

1560 N. POWERLINE ROAD
BAY C
POMPANO BEACH, FL 33069

New Principal Place of Business:

1870 NW 21 ST
POMPANO BEACH, FL 33069

Current Mailing Address:

PO BOX 5041
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

FEI Number: 54-2146299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIMBACH, SCOTT O
1560 N. POWERLINE ROAD
BAY C
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

LEIMBACH, SCOTT O
1870 NW 21 ST
POMPANO BEACH, FL 33069 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: SCOTT LEIMBACH

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEIMBACH, SCOTT
Address: 1560 N. POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEIMBACH, SCOTT
Address: 1870 NW 21 ST
City-St-Zip: POMPANO BEACH, FL 33069

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: SCOTT LEIMBACH

D

01/16/2009

Electronic Signature of Signing Officer or Director

Date