

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000030192

FILED
Jul 20, 2011
Secretary of State

Entity Name: DESIGNER POOLS & SPAS FX, INC.

Current Principal Place of Business:

1870 NW 21 ST
POMPANO BEACH, FL 33069

New Principal Place of Business:

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
1870 NW 21 ST
POMPANO BEACH, FL 33069 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

OFFICERS AND DIRECTORS:

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

Title: SEC
Name: LEIMBACH, GINA G
Address: 1870 NW 21 ST
City-St-Zip: POMPANO BCH, FL 33069

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: GINA G LEIMBACH

SEC

07/20/2011

Electronic Signature of Signing Officer or Director

Date