

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052183

Entity Name: BAKER POOLS AND SPAS INC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

202 SW ELDERBERRY DR
PORT ST LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

202 SW ELDERBERRY DR
PORT ST LUCIE, FL 34953

New Mailing Address:

FEI Number: 04-3787932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPMAN,, LINDA A
4642 SW SAVONA BLVD
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

LAMPMAN,, LINDA A
1125 SW HUTCHINS ST.
PORT ST LUCIE, FL 34983 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

01/25/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAKER, DANIEL JOE JR.
Address: 202 SW ELDERBERRY DR
City-St-Zip: PORT ST LUCIE, FL 34953

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: DANIEL JOE BAKER JR.

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date