

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068056

FILED
Feb 03, 2009
Secretary of State

Entity Name: BUBBA'S POOLS AND SPAS, INC.

Current Principal Place of Business:

6937 WAIKIKI RD.
JACKSONVILLE, FL 32216

New Principal Place of Business:

6937 WAIKIKI RD
JACKSONVILLE, FL 32216

Current Mailing Address:

6937 WAIKIKI RD.
JACKSONVILLE, FL 32216

New Mailing Address:

6937 WAIKIKI RD
JACKSONVILLE, FL 32216

FEI Number: 20-0944180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DEAN J
6937 WAIKIKI RD.
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

JOHNSON, DEAN J
6937 WAIKIKI RD
JACKSONVILLE, FL 32216 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: DEAN J JOHNSON

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JOHNSON, DEAN J
Address: 6937 WAIKIKI RD.
City-St-Zip: JACKSONVILLE, FL 32216

Title: ST (X) Delete
Name: CONE, DUSTY P
Address: 2696 PRIMEROSE CIRCLE
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JOHNSON, DEAN J
Address: 6937 WAIKIKI RD
City-St-Zip: JACKSONVILLE, FL 32216

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: DEAN J JOHNSON

PRES

02/03/2009

Electronic Signature of Signing Officer or Director

Date