

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099004

FILED
Feb 10, 2009
Secretary of State

Entity Name: ARTECH POOLS & SPAS, INC.

Current Principal Place of Business:

1038 SIENA OAKS CIRCLE WEST
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 31805
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: 05-0605378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ROJAS, JAIRO
Address: 1038 SIENA OAKS CIRCLE WEST
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VSD () Delete
Name: GALLUCCI, ROCCO T
Address: 12800 MALLARD CREEK DR
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSD (X) Change () Addition
Name: GALLUCCI, ROCCO T
Address: P.O. BOX 31805
City-St-Zip: PALM BEACH GARDENS, FL 33420

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: JAIRO ROJAS

PTD

02/10/2009

Electronic Signature of Signing Officer or Director

Date