

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117937

FILED  
Apr 25, 2011  
Secretary of State

**Entity Name:** AQUA BELLA POOLS AND SPAS INC.

**Current Principal Place of Business:**

3652 SW STERRICKER STREET  
PORT SAINT LUCIE, FL 34953 US

**New Principal Place of Business:**

**Current Mailing Address:**

3652 SW STERRICKER STREET  
PORT SAINT LUCIE, FL 34953 US

**New Mailing Address:**

FEI Number: 26-2067427

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MANGIAFRENO, CARLO  
3652 SW STERRICKER STREET  
PORT SAINT LUCIE, FL 34953 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: P  
Name: MANGIAFRENO, CARLO  
Address: 3652 SW STERRICKER STREET  
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: VP  
Name: MANGIAFRENO, LINDA  
Address: 3652 SW STERRICKER STREET  
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

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: CARLO MANGIAFRENO

P

04/25/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date