2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124545

Entity Name: C.D.S. SPA & POOLS, INC.

FILED Aug 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3831 WINEGARD AVE ORLANDO, FL 32802

Current Mailing Address: New Mailing Address:

P O BOX 721932 ORLANDO, FL 32872

FEI Number: 20-1596133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DIAZ, EDUARDO 3831 WINEGARD AVE ORLANDO, FL 32802 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 Date

OFFICERS AND DIRECTORS:

Title: SE

 Name:
 PEREZ, LAZARA

 Address:
 P O BOX 721932

 City-St-Zip:
 ORLANDO, FL 32872

Title:

 Name:
 DIAZ, EDUARDO

 Address:
 P O BOX 721932

 City-St-Zip:
 ORLANDO, FL 32872

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: LAZARA PEREZ SD 08/26/2010