

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130484

FILED
May 03, 2012
Secretary of State

Entity Name: EAST RIVER POOLS & SPAS, INC

Current Principal Place of Business:

1909 EAST RIVER DIRVE
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

1909 EAST RIVER DIRVE
MARGATE, FL 33063

New Mailing Address:

FEI Number: 20-1631853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRASE, TROY
1909 EAST RIVER DRIVE
MARGATE, FL 33063 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: FRASE, TROY
Address: 1909 EAST RIVER DRIVE
City-St-Zip: MARGATE, FL 33063

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: TROY FRASE

P

05/03/2012

Electronic Signature of Signing Officer or Director

Date