

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146007

FILED
Aug 30, 2007
Secretary of State

Entity Name: LITTLE LAGOON POOLS & SPA, INC.

Current Principal Place of Business:

15734 ACORN CIRCLE
TAVARES, FL 32778 US

New Principal Place of Business:

Current Mailing Address:

15734 ACORN CIRCLE
TAVARES, FL 32778 US

New Mailing Address:

FEI Number: 20-1759031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, TERRY E
545 N. UMATILLA BLVD.
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

BONVISUTO, RICHARD
15734 ACORN CIRCLE
TAVARES, FL 32778 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: RICHARD BONVISUTO

08/30/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BONVISUTO, RICHARD
Address: 15734 ACORN CIRCLE
City-St-Zip: TAVARES, FL 32778 US

Title: VD () Delete
Name: BONVISUTO, CHERYL A
Address: 15734 ACORN CIRCLE
City-St-Zip: TAVARES, FL 32778 US

Title: OD (X) Delete
Name: FINDLY, WILLIAM
Address: 15734 ACORN CIRCLE
City-St-Zip: TAVARES, FL 32778 US

Title: OD (X) Delete
Name: GHENT, PAUL
Address: 15737 ACORN CIRCLE
City-St-Zip: TAVARES, FL 32778 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RICHARD BONVISUTO

PD

08/30/2007

Electronic Signature of Signing Officer or Director

Date