

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012014

FILED
Feb 28, 2011
Secretary of State

Entity Name: THE SWIMMING POOL & SPA STORE, INC.

Current Principal Place of Business:

4397 POMPANO LANE
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 743
PALMETTO, FL 34220

New Mailing Address:

FEI Number: 20-2228769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YETZER, CAROL
4397 POMPANO LANE
PALMETTO, FL 34221 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: D
Name: YETZER, CAROL
Address: 4397 POMPANO LANE
City-St-Zip: PALMETTO, FL 34221

Title: O
Name: YETZER, PHILIP LEE
Address: 4397 POMPANO LANE
City-St-Zip: PALMETTO, FL 34221

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: CAROL YETZER

D

02/28/2011

Electronic Signature of Signing Officer or Director

Date