

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021840

FILED
Apr 19, 2010
Secretary of State

Entity Name: WATER WORKS POOLS INC.

Current Principal Place of Business:

4480 ROBIN AVE.
NAPLES, FL 34104

New Principal Place of Business:

2217 LONGBOAT DRIVE
NAPLES, FL 34104

Current Mailing Address:

207 GLEN EAGLE CIR
NAPLES, FL 34104

New Mailing Address:

2217 LONGBOAT DRIVE
NAPLES, FL 34104

FEI Number: 41-2167269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX & ACCOUNTING OF SW FL, LLC
809 WALKERBILT ROAD
6
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

SPRUDE, INGMAR E
2217 LONGBOAT DRIVE
NAPLES, FL 34104 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: INGMAR E. SPRUDE

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SPRUDE, INGMAR E
Address: 2217 LONGBOAT DRIVE
City-St-Zip: NAPLES, FL 34104

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: INGMAR E. SPRUDE

PRES

04/19/2010

Electronic Signature of Signing Officer or Director

Date