

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048566

Entity Name: 911 POOLS AND SPAS INC.

FILED
Aug 25, 2006
Secretary of State

Current Principal Place of Business:

6750 N.W. 95TH STREET
CHIEFLAND, FL 32626 US

New Principal Place of Business:

6850 N.W. 95TH STREET
CHIEFLAND, FL 32626 US

Current Mailing Address:

6750 N.W. 95TH STREET
CHIEFLAND, FL 32626 US

New Mailing Address:

6850 N.W. 95TH STREET
CHIEFLAND, FL 32626 US

FEI Number: 20-2609726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELL, TIM
6750 N.W. 95TH STREET
CHIEFLAND, FL 32626 US

Name and Address of New Registered Agent:

CASTELL, TIM
6850 N.W. 95TH STREET
CHIEFLAND, FL 32626 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: TIM CASTELL

08/25/2006

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: P () Delete
Name: CASTELL, TIM
Address: 6750 N.W. 95TH STREET
City-St-Zip: CHIEFLAND, FL 32626 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTELL, TIM
Address: 6850 N.W. 95TH STREET
City-St-Zip: CHIEFLAND, FL 32626 US

I hereby certify that the information supplied with this filing does not qualify for the 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: TIM CASTELL

P

08/25/2006

Electronic Signature of Signing Officer or Director

Date