

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063133

FILED
Apr 25, 2009
Secretary of State

Entity Name: VISIONARY POOLS & SPAS, INC.

Current Principal Place of Business:

11104 WOODSIDE DR
LEESBURG, FL 34788

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 895031
LEESBURG, FL 347895031

New Mailing Address:

FEI Number: 20-2760729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROUCH, RANDY
11104 WOODSIDE DR
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

CROUCH, RANDY PRESIDE
11104 WOODSIDE DR
LEESBURG, FL 34788 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: RANDY CROUCH

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CROUCH, RANDY
Address: 11104 WOODSIDE DR
City-St-Zip: LEESBURG, FL 34788

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RANDY CROUCH

P

04/25/2009

Electronic Signature of Signing Officer or Director

Date