

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104929

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: DEREK'S POOLS AND SPAS, INC.

## Current Principal Place of Business:

3821 SW 31ST DRIVE  
HOLLYWOOD, FL 33023

## New Principal Place of Business:

3821 SW 31ST DRIVE  
WEST PARK, FL 33023

## Current Mailing Address:

3821 SW 31ST DRIVE  
HOLLYWOOD, FL 33023

## New Mailing Address:

3821 SW 31ST DRIVE  
WEST PARK, FL 33023

FEI Number: 20-3238476

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMALLCOMBE, DEREK  
3821 SW 31ST DRIVE  
HOLLYWOOD, FL 33023 US

## Name and Address of New Registered Agent:

SMALLCOMBE, DEREK  
3821 SW 31ST DRIVE  
WEST PARK, FL 33023 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: SMALLCOMBE, DEREK  
Address: 3821 SW 31ST DRIVE  
City-St-Zip: HOLLYWOOD, FL 33023

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: SMALLCOMBE, DEREK  
Address: 3821 SW 31ST DRIVE  
City-St-Zip: WEST PARK, FL 33023

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: DEREK SMALLCOMBE

MR.

04/30/2008

Electronic Signature of Signing Officer or Director

Date