

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114792

FILED
Feb 07, 2008
Secretary of State

Entity Name: BLUE BOTTOM POOLS AND SPAS, INC.

Current Principal Place of Business:

P.O. BOX 570389
MIAMI, FL 33257 US

New Principal Place of Business:

10521 SW 185 TERR
MIAMI, FL 33157 US

Current Mailing Address:

P.O. BOX 570389
MIAMI, FL 33257 US

New Mailing Address:

P.O. BOX 570389
MIAMI, FL 33257 US

FEI Number: 20-3340168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, KEVIN T
10521 SW 185 TERR
MIAMI, FL 33157 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CARR, KEVIN T
Address: P.O. BOX 593-05-6031
City-St-Zip: MIAMI, FL 3257-0389

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: CARR, KEVIN T PRES
Address: 10521 SW 185 TERR
City-St-Zip: MIAMI, FL 33157

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: KEVIN T CARR

PRES

02/07/2008

Electronic Signature of Signing Officer or Director

Date