

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115490

Entity Name: BELLA POOLS & SPAS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

8615 COMMODITY CIRCLE
SUITE 9
ORLANDO, FL 32819

New Principal Place of Business:

1901 WEST COLONIAL DRIVE
SUITE 3
ORLANDO, FL 32804

Current Mailing Address:

8615 COMMODITY CIRCLE
SUITE 9
ORLANDO, FL 32819

New Mailing Address:

1901 WEST COLONIAL DRIVE
SUITE 3
ORLANDO, FL 32804

FEI Number: 20-3331154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, JASON M
8615 COMMODITY CIRCLE
SUITE 9
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

SPENCER, JASON M
1901 WEST COLONIAL DRIVE
SUITE 3
ORLANDO, FL 32804 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: JASON M SPENCER

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPENCER, JASON M
Address: 8615 COMMODITY CIRCLE SUITE 9
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPENCER, JASON M
Address: 1901 WEST COLONIAL DRIVE, SUITE 3
City-St-Zip: ORLANDO, FL 32804

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: JASON M SPENCER

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date