

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120177

FILED
Jan 06, 2011
Secretary of State

Entity Name: UNLIMITED CUSTOM POOLS & SPAS, INC.

Current Principal Place of Business:

1533 SW 1ST WAY
#F21
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1533 SW 1ST WAY
#F21
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 20-3390285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, SANTIAGO A
1533 SW 1ST WAY
#F21
DEERFIELD BEACH, FL 33441 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

OFFICERS AND DIRECTORS:

Title: P
Name: GOMEZ, SANTIAGO A
Address: 1533 SW 1ST WAY, #F21
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP
Name: PAGEREY, MITCHELL R
Address: 1533 SW 1ST WAY, #F21
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby 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 all other like empowered.

SIGNATURE: SANTIAGO ABEL GOMEZ

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date