

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120177

**FILED**  
**Jan 30, 2012**  
**Secretary of State**

**Entity Name:** UNLIMITED CUSTOM POOLS & SPAS, INC.

**Current Principal Place of Business:**

3500 PARK CENTRAL BLVD. NORTH  
POMPANO BEACH, FL 33064

**New Principal Place of Business:**

3500 PARK CENTRAL BLVD. N.  
POMPANO BEACH, FL 33064

**Current Mailing Address:**

3500 PARK CENTRAL BLVD. NORTH  
POMPANO BEACH, FL 33064

**New Mailing Address:**

3500 PARK CENTRAL BLVD. N.  
POMPANO BEACH, FL 33064

**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:**

GOMEZ, SANTIAGO A  
3500 PARK CENTRAL BLVD. N.  
POMPANO BEACH, FL 33064 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: SANTIAGO A GOMEZ

01/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GOMEZ, SANTIAGO A  
Address: 3500 PARK CENTRAL BLVD. N.  
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP  
Name: PAGEREY, MITCHELL R  
Address: 3500 PARK CENTRAL BLVD N.  
City-St-Zip: POMPANO BEACH, FL 33064

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 A GOMEZ

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date