

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125366

Entity Name: PATIO PLUS POOL & SPA, INC.

FILED
May 17, 2007
Secretary of State

Current Principal Place of Business:

275 S. ARNOLD RD.
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

1812 SUMMER OAK CT.
PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:

P.O. BOX 18105
PANAMA CITY BEACH, FL 32417 US

New Mailing Address:

FEI Number: 20-3453822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, ROBERT R
2026 GREENBRIER BLVD
LYNN HAVEN, FL 32444 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRISON, ROBERT R
Address: 2026 GREENBRIER BLVD
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: VP () Delete
Name: HARRISON, CHAD F
Address: PO BOX 18105
City-St-Zip: PANAMA CITY BEACH, FL 32417 US

Title: SEC () Delete
Name: HARRISON, NICOLE C
Address: PO BOX 18105
City-St-Zip: PANAMA CITY BEACH, FL 32417 US

Title: TREA () Delete
Name: HARRISON, SHELLY L
Address: 2026 GREENBRIER BLVD
City-St-Zip: LYNN HAVEN, FL 32444 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHAD HARRISON

VP

05/17/2007

Electronic Signature of Signing Officer or Director

Date