

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150286

FILED
May 21, 2009
Secretary of State

Entity Name: CARIBBEAN POOLS & SPAS, INC.

Current Principal Place of Business:

179 COLLEGE DR.
UNIT 11
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

179 COLLEGE DR.
UNIT 11
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 83-0438953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENDERGAST, JOHN
7653 CASA GRANDE BLVD.
KEYSTONE HEIGHTS, FL 32656 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: CATALDO, BRUCE
Address: 2605 FERNLEAF DR.
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VST () Delete
Name: PRENDERGAST, JOHN
Address: 7653 CASA GRANDE BLVD.
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CATALDO, BRUCE
Address: 1783 MARAGRETS WALK RD
City-St-Zip: FLEMMING ISLAND, FL 32003

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: JOHN PRENDERGAST

VST

05/21/2009

Electronic Signature of Signing Officer or Director

Date