

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150286

FILED
Jan 08, 2010
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:

1783 MARGARETS WALK RD
FLEMING ISLAND, FL 32003

Current Mailing Address:

179 COLLEGE DR.
UNIT 11
ORANGE PARK, FL 32065

New Mailing Address:

PO BOX 9378
FLEMING ISLAND, FL 32006

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CATALDO, BRUCE
Address: 1783 MARGARETS WALK RD
City-St-Zip: FLEMING ISLAND, FL 32003

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

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: JOHN PRENDERGAST

VST

01/08/2010

Electronic Signature of Signing Officer or Director

Date