

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150286

**FILED**  
**Apr 23, 2011**  
**Secretary of State**

**Entity Name:** CARIBBEAN POOLS & SPAS, INC.

**Current Principal Place of Business:**

1783 MARGARET'S WALK RD  
FLEMING ISLAND, FL 32003

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 9378  
FLEMING ISLAND, FL 32006

**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:**

CATALDO, BRUCE  
1783 MARGARET'S WALK RD  
FLEMING ISLAND, FL 32003 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: PVST  
Name: CATALDO, BRUCE  
Address: 1783 MARGARET'S WALK RD  
City-St-Zip: FLEMING ISLAND, FL 32003

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: BRUCE CATALDO

PVST

04/23/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date