

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153186

FILED
Apr 07, 2011
Secretary of State

Entity Name: KISSIMMEE POOL AND SPAS, INC.

Current Principal Place of Business:

5675 SYCAMORE CANYON DR.
KISSIMMEE, FL 34758

New Principal Place of Business:

Current Mailing Address:

5675 SYCAMORE CANYON DR.
KISSIMMEE, FL 34758

New Mailing Address:

FEI Number: 20-3808557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSA, FRANK A
5675 SYCAMORE CANYON DR.
KISSIMMEE, FL 34758 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: P
Name: ROSA, FRANK A
Address: 5675 SYCAMORE CAYON DRIVE
City-St-Zip: KISSIMMEE, FL 34758

Title: VP
Name: ROSA, ISABEL
Address: 5675 SYCAMORE CAYON DRIVE
City-St-Zip: KISSIMMEE, FL 34758

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: FRANK ROSA

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date