

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006403

FILED
Jul 02, 2007
Secretary of State

Entity Name: ATLANTIS POOL AND SPA SERVICES OF ORLANDO, INC.

Current Principal Place of Business:

127 GENEVIEVE DRIVE
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

127 GENEVIEVE DRIVE
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

127 GENEVIEVE DRIVE
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

127 GENEVIEVE DRIVE
ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 16-1748665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUCHAMP, ERICK B
127 GENEVIEVE DRIVE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

BEAUCHAMP, ERICK B
127 GENEVIEVE DRIVE
ALTAMONTE SPRINGS, FL 32701 US

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:

07/02/2007

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: BEAUCHAMP, ERICK B
Address: 127 GENEVIEVE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: VP () Delete
Name: ANDERSON-BEAUCHAMP, RONNIE R
Address: 561 SABAL LAKE DRIVE #101
City-St-Zip: LONGWOOD, FL 32779 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEAUCHAMP, ERICK B
Address: 127 GENEVIEVE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: VP (X) Change () Addition
Name: ANDERSON-BEAUCHAMP, RONNIE R
Address: 490 NORTH PIN OAK PLACE #110
City-St-Zip: LONGWOOD, FL 32779 US

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: RONNIE ANDERSON-BEAUCHAMP

VP

07/02/2007

Electronic Signature of Signing Officer or Director

Date