

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028736

FILED
May 06, 2007
Secretary of State

Entity Name: EAST COAST POOLS AND SPAS INC.

Current Principal Place of Business:

PO BOX 732037
ORMOND BEACH, FL 32173

New Principal Place of Business:

182 E WOODHAVEN CIR
ORMOND BEACH, FL 32174

Current Mailing Address:

PO BOX 732037
ORMOND BEACH, FL 32173

New Mailing Address:

FEI Number: 20-4396239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, RACHAEL M
182 E. WOODHAVEN CIR
ORMOND BEACH, FL 32174 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 () Delete
Name: GILBERT, JAMES T IV
Address: PO BOX 732037
City-St-Zip: ORMOND BEACH, FL 32173

Title: VP () Delete
Name: GILBERT, RACHAEL M
Address: PO BOX 732037
City-St-Zip: ORMOND BEACH, FL 32173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RACHAEL GILBERT

VP

05/06/2007

Electronic Signature of Signing Officer or Director

Date