

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028736

FILED
Mar 30, 2009
Secretary of State

Entity Name: EAST COAST POOLS AND SPAS INC.

Current Principal Place of Business:

182 E WOODHAVEN CIR
ORMOND BEACH, FL 32174

New Principal Place of Business:

1424 RIDGEWOOD AVE
UNIT 5
HOLLY HILL, FL 32117

Current Mailing Address:

182 E WOODHAVEN CIR
ORMOND BEACH, FL 32174

New Mailing Address:

1424 RIDGEWOOD AVE
UNIT 5
HOLLY HILL, FL 32117

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:

GILBERT, RACHAEL M
1424 RIDGEWOOD AVE
UNIT 5
HOLLY HILL, FL 32117 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: RACHAEL GILBERT

03/30/2009

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: P (X) Change () Addition
Name: GILBERT, JAMES T IV
Address: 1424 RIDGEWOOD AVE UNIT 5
City-St-Zip: HOLLY HILL, FL 32117

Title: VP (X) Change () Addition
Name: GILBERT, RACHAEL M
Address: 1424 RIDGEWOOD AVE UNIT 5
City-St-Zip: HOLLY HILL, FL 32117

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

03/30/2009

Electronic Signature of Signing Officer or Director

Date