

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028736

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

**Entity Name:** EAST COAST POOLS AND SPAS INC.

**Current Principal Place of Business:**

1424 RIDGEWOOD AVE  
UNIT 5  
HOLLY HILL, FL 32117

**New Principal Place of Business:**

100 BUSINESS CENTER DR  
SUITE 25  
ORMOND BEACH, FL 32174

**Current Mailing Address:**

1424 RIDGEWOOD AVE  
UNIT 5  
HOLLY HILL, FL 32117

**New Mailing Address:**

100 BUSINESS CENTER DR  
SUITE 25  
ORMOND BEACH, FL 32174

**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  
1424 RIDGEWOOD AVE  
UNIT 5  
HOLLY HILL, FL 32117 US

**Name and Address of New Registered Agent:**

GILBERT, RACHAEL M  
100 BUSINESS CENTER DR  
SUITE 25  
ORMOND BEACH, FL 32174 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:

04/25/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GILBERT, JAMES T IV  
Address: 100 BUSINESS CENTER DR STE 25  
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP  
Name: GILBERT, RACHAEL M  
Address: 100 BUSINESS CENTER DR STE 25  
City-St-Zip: ORMOND BEACH, FL 32174

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: RACHAEL GILBERT

VP

04/25/2012

Electronic Signature of Signing Officer or Director

Date