

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031023

FILED
Apr 28, 2009
Secretary of State

Entity Name: GREAT WHITE POOLS AND SPAS INC.

Current Principal Place of Business:

10095 BEACH BLVD.
575
JACKSONVILLE, FL 32246

New Principal Place of Business:

130 ARLINGTON ROAD SOUTH
JACKSONVILLE, FL 32216

Current Mailing Address:

10095 BEACH BLVD
SUITE 575
JACKSONVILLE, FL 32246

New Mailing Address:

130 ARLINGTON ROAD SOUTH
JACKSONVILLE, FL 32216

FEI Number: 20-4427565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAWICK, JOHN T
6228 LOTTIE ST
JACKSONVILLE, FL 32216 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: DV () Delete
Name: TRAWICK, JOHN T
Address: 6228 LOTTIE ST
City-St-Zip: JACKSONVILLE, FL 32216

Title: DP () Delete
Name: BLACK, BLAIR D
Address: 4417 BECON DR W
City-St-Zip: JACKSONVILLE, FL 32225

Title: DST (X) Delete
Name: SLAUGHTER, TRAVIS M
Address: 3622 SPRING FORREST AVE
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DST (X) Change () Addition
Name: SLAUGHTER, TRAVIS M
Address: 3622 SPRING FORREST AVE
City-St-Zip: JACKSONVILLE, FL 32216

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: BLAIR D. BLACK

RO

04/28/2009

Electronic Signature of Signing Officer or Director

Date