

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038901

FILED
Apr 30, 2008
Secretary of State

Entity Name: BEAUTIFUL POOLS & SPAS, INC.

Current Principal Place of Business:

1914 MAURY ROAD
ST. CLOUD, FL 34771 US

New Principal Place of Business:

Current Mailing Address:

1914 MAURY ROAD
ST. CLOUD, FL 34771 US

New Mailing Address:

FEI Number: 74-3168834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

CHRISTINO, JOSEPH C MR
1914 MAURY ROAD
ST. CLOUD, FL 34771 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: JOSEPH C CHRISTINO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHRISTIANO, STEVEN J
Address: 1914 MAURY RD.
City-St-Zip: ST. CLOUD, FL 34771 US

Title: VP () Delete
Name: KRETSCHMAN, ERIC H
Address: HASS ROAD
City-St-Zip: APOPKA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: KRETSCHMAN, ERIC
Address: HASS ROAD
City-St-Zip: APOPKA, FL 32712

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: ERIC KRETSCHMAN

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date