

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 25, 2009
Secretary of State**

DOCUMENT# P06000052587

Entity Name: CASTAWAY POOL & SPA, INC.

Current Principal Place of Business:

14 N. HOMESTEAD BLVD.
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

14 N. HOMESTEAD BLVD.
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 20-4682487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, RONNIE J
104335 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 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

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: ELLIS, RONNIE J
Address: 104335 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V () Change (X) Addition
Name: GOMEZ, CELESTINO
Address: 453 SW 3 AVE
City-St-Zip: FLORIDA CITY, FL 33034 US

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: RONNIE ELLIS

P,D

08/25/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date