

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052587

FILED  
Jan 24, 2012  
Secretary of State

**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  
Name: ELLIS, RONNIE J  
Address: 104335 OVERSEAS HIGHWAY  
City-St-Zip: KEY LARGO, FL 33037

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

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: RONNIE J ELLIS

P

01/24/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date