

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060810

FILED
Apr 28, 2011
Secretary of State

Entity Name: WHOLESALE SPA & POOL OUTLETS, INC.

Current Principal Place of Business:

2323 COPTER ROAD
PENSACOLA, FL 32514 US

New Principal Place of Business:

Current Mailing Address:

2323 COPTER ROAD
PENSACOLA, FL 32514 US

New Mailing Address:

FEI Number: 20-4850036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAWFORD, KYLE J
2323 COPTER ROAD
PENSACOLA, FL 32514 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: CEO
Name: CRAWFORD, KYLE
Address: 9122 BEATRICE STREET
City-St-Zip: PENSACOLA, FL 32514

Title: VP
Name: CRAWFORD, MICHAEL
Address: 3027 SKYCREST DRIVE
City-St-Zip: PENSACOLA, FL 32514

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: MICHAEL CRAWFORD

CEEEO

04/28/2011

Electronic Signature of Signing Officer or Director

Date