2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084386

Entity Name: AQUA KING POOL & SPA, INC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

209 NORTH ATLANTIC BLVD 345 N. FT. LAUD. BEACH BLVD.

FORT LAUDERDALE, FL 33304 US 205

FORT LAUDERDALE, FL 33304 US

Current Mailing Address: New Mailing Address:

P.O. BOX 4791

FORT LAUDERDALE, FL 33338 US

FEI Number: 20-1693518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRATCH, MICHAEL G
209 NORTH ATLANTIC BLVD.
FORT LAUDERDALE, FL 33304 US

KRATCH, MICHAEL G
345 N. FT. LAUD. BEACH BLVD.
205

FORT LAUDERDALE, FL 33304 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: MICHAEL G. KRATCH 04/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: KRATCH, MICHAEL G

Address: 345 N. FT. LAUD. BEACH BLVD., #205 City-St-Zip: FORT LAUDERDALE, FL 33304 FL

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 G. KRATCH PRES 04/29/2010