2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084386

Entity Name: AQUA KING POOL & SPA, INC

FILED Mar 16, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 345 N. FT. LAUD. BEACH BLVD. FORT LAUDERDALE, FL 33304 US **New Mailing Address: Current 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 345 N. FŤ. 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: Electronic Signature of Registered Agent Date

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 GARY KRATCH PRES 03/16/2011