

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2010
Secretary of State

Entity Name: STONEWORKS POOL & SPA INC.

Current Principal Place of Business:

17321 LAKE PK RD
BOCA RATON, FL 33487

New Principal Place of Business:

587 MONACO M
DELRAY BEACH, FL 33446

Current Mailing Address:

17321 LAKE PK RD
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 22-3937097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WHITMAN LAW GROUP
2881 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306 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: MARGARET BROENNIMAN

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: MONTHEI, TODD
Address: 587 MONACO M
City-St-Zip: DELRAY BEACH, FL 33446

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: TODD MONTHEI

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date