

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089711

FILED
Apr 23, 2009
Secretary of State

Entity Name: TRUE BLUE POOLS & SPAS, INC.

Current Principal Place of Business:

1805 JAMES L. REDMAN PKWY
PLANT CITY, FL 33563 US

New Principal Place of Business:

1805 JAMES L. REDMAN PKWY
SUITE 102
PLANT CITY, FL 33563 US

Current Mailing Address:

1805 JAMES L. REDMAN PKWY
PLANT CITY, FL 33563 US

New Mailing Address:

1805 JAMES L. REDMAN PKWY
SUITE 102
PLANT CITY, FL 33563 US

FEI Number: 11-3784257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARAPEZZA, ANN I
1805 JAMES L. REDMAN PKWY
PLANT CITY, FL 33563 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARAPEZZA, JAMES J
Address: 1805 JAMES L. REDMAN PKWY
City-St-Zip: PLANT CITY, FL 33563 US

Title: VP () Delete
Name: CARAPEZZA, ANN I
Address: 1805 JAMES L. REDMAN PKWY
City-St-Zip: PLANT CITY, FL 33563 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANN I CARAPEZZA

VP

04/23/2009

Electronic Signature of Signing Officer or Director

Date