

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098796

FILED
May 01, 2009
Secretary of State

Entity Name: ELEGANT POOL & SPA SERVICES, INC.

Current Principal Place of Business:

8025 TIMBERLANE DRIVE
TAMPA, FL 33615 US

New Principal Place of Business:

10624 CARLOWAY HILLS DR
TAMPA, FL 33598 US

Current Mailing Address:

P O BOX 260604
TAMPA, FL 33635 US

New Mailing Address:

FEI Number: 20-5299326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, RAMON JR.
8025 TIMBERLANE DRIVE
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

VEGA, RAMON JR.
10624 CARLOWAY HILLS DR
TAMPA, FL 33598 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: RAMON VEGA JR

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VEGA, RAMON JR
Address: 8025 TIMBERLANE DRIVE
City-St-Zip: TAMPA, FL 33615 US

Title: VP () Delete
Name: VEGA, DANIELLE A
Address: 8025 TIMBERLANE DRIVE
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VEGA, RAMON JR
Address: 10624 CARLOWAY HILLS DR
City-St-Zip: TAMPA, FL 33598 US

Title: VP (X) Change () Addition
Name: VEGA, DANIELLE A
Address: 10624 CARLOWAY HILLS DR
City-St-Zip: TAMPA, FL 33598

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: RAMON VEGA JR

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date