

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098796

FILED
Jan 24, 2012
Secretary of State

Entity Name: ELEGANT POOL & SPA SERVICES, INC.

Current Principal Place of Business:

10624 CARLOWAY HILLS DR
TAMPA, FL 33598 US

New Principal Place of Business:

10624 CARLOWAY HILLS DR
WIMAUMA, 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 (X)

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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: RAMON VEGA JR. _____

P

01/24/2012

Electronic Signature of Signing Officer or Director

_____ Date