

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000099510

FILED
Jul 10, 2011
Secretary of State

Entity Name: SOUTH FLORIDA POOL & SPA, CORP.

Current Principal Place of Business:

21257 SW 130 PL
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

21257 SW 130 PL
MIAMI, FL 33177

New Mailing Address:

FEI Number: 20-5298701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, DIANCY
9411 S.W. 56TH STREET
MIAMI, FL 33165 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: PTD
Name: SANCHEZ, CANDIDO A
Address: 21257 S.W. 130TH PLACE
City-St-Zip: MIAMI, FL 33177

Title: VSD
Name: SANCHEZ, DIANCY
Address: 21257 S.W. 130TH PLACE
City-St-Zip: MIAMI, FL 33177

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: DIANCY SANCHEZ

VSD

07/10/2011

Electronic Signature of Signing Officer or Director

Date