

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101420

Entity Name: PACIFICO POOL & SPA, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

419 S. HWY 41
INVERNESS, FL 34450

New Principal Place of Business:

Current Mailing Address:

419 S. HWY 41
INVERNESS, FL 34450

New Mailing Address:

FEI Number: 76-0834583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCEWEN, ANN MARIE
4654 S. MAJOR TER
INVERNESS, FL 34452 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: MCEWEN, ANN MARIE
Address: 4654 S. MAJOR TER.
City-St-Zip: INVERNESS,, FL 34452

Title: VP
Name: MCEWEN, JOHN R SR.
Address: 4654 S. MAJOR TER.
City-St-Zip: INVERNESS, FL 34452

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: JOHN R. MCEWEN SR

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date