

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118337

FILED
Sep 02, 2009
Secretary of State

Entity Name: JUPITER/TEQUESTA POOL & SPA, INC.

Current Principal Place of Business:

4210 WINGO STREET
TEQUESTA, FL 33469 US

New Principal Place of Business:

13019 154TH PLACE NORTH
JUPITER, FL 33478 US

Current Mailing Address:

4210 WINGO STREET
TEQUESTA, FL 33469 US

New Mailing Address:

13019 154TH PLACE NORTH
JUPITER, FL 33478 US

FEI Number: 20-5575535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, EDWARD M
4210 WINGO STREET
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

SMITH, EDWARD M
13019 154TH PLACE NORTH
JUPITER, FL 33478 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: EDWARD SMITH

09/02/2009

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: SMITH, EDWARD M
Address: 4210 WINGO STREET
City-St-Zip: TEQUESTA, FL 33469 US

Title: VP () Delete
Name: NELSON, BRITTANY
Address: 4210 WINGO STREET
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, EDWARD M
Address: 13019 154TH PLACE NORTH
City-St-Zip: JUPITER, FL 33478 US

Title: VP (X) Change () Addition
Name: NELSON, BRITTANY
Address: 1400 VIA ROYALE APT # 1405
City-St-Zip: JUPITER, FL 33458

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: BRITTANY NELSON

VP

09/02/2009

Electronic Signature of Signing Officer or Director

Date