

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128681

FILED
Apr 19, 2007
Secretary of State

Entity Name: FIRST COAST POOLS AND SPAS, INC.

Current Principal Place of Business:

2340 CHARTLEY LANE SOUTH
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

2340 CHARTLEY LANE SOUTH
JACKSONVILLE, FL 32246

New Mailing Address:

P.O. BOX 19251
JACKSONVILLE, FL 32245

FEI Number: 20-5709924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABERNATHY, MARY G
2340 CHARTLEY LANE SOUTH
JACKSONVILLE, FL 32246 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ABERNATHY, MARY G
Address: 2340 CHARTLEY LANE S
City-St-Zip: JACKSONVILLE, FL 32246

Title: DIR () Delete
Name: ABERNATHY, ANTHONY A
Address: 2340 CHARTLEY LANE SOUTH
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ABERNATHY, ANTHONY A
Address: 2340 CHARTLEY LANE S
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP (X) Change () Addition
Name: ABERNATHY, MARY G
Address: 2340 CHARTLEY LANE SOUTH
City-St-Zip: JACKSONVILLE, FL 32246

I hereby certify that the information supplied with this filing does not qualify for the 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: MARY G. ABERNATHY

VP

04/19/2007

Electronic Signature of Signing Officer or Director

Date