

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138856

FILED
Apr 28, 2008
Secretary of State

Entity Name: ROYAL POOLSCAPES POOL AND SPA INC

Current Principal Place of Business:

2234 NOVUS ST
SARASOTA, FL 34237

New Principal Place of Business:

2760 GOLDENROD ST
SARASOTA, FL 34239

Current Mailing Address:

2234 NOVUS ST
SARASOTA, FL 34237

New Mailing Address:

2760 GOLDENROD ST
SARASOTA, FL 34239

FEI Number: 20-5800510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKOS, JOHN R
2234 NOVUS ST
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

BAKOS, JOHN R
2760 GOLDENROD ST
SARASOTA, FL 34239 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: GROSNECK, RAYMOND F
Address: 1208 RIDGEGROVE DR. SOUTH
City-St-Zip: PALM HARBOR, FL 34683

Title: P () Delete
Name: BAKOS, JOHN R
Address: 2234 NOVUS STREET
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: BAKOS, JOHN R
Address: 2760 GOLDENROD ST
City-St-Zip: SARASOTA, FL 34239

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: BOB BAKOS

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date