

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153433

FILED
Apr 28, 2010
Secretary of State

Entity Name: PRISTINE POOLS & SPAS, INC.

Current Principal Place of Business:

5524 OCTONIA PLACE
SARASOTA, FL 34238

New Principal Place of Business:

1101 FRASER PINE BLVD
SARASOTA, FL 34240

Current Mailing Address:

5524 OCTONIA PLACE
SARASOTA, FL 34238

New Mailing Address:

1101 FRASER PINE BLVD
SARASOTA, FL 34240

FEI Number: 58-2294788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON & ASSOCIATES, INC.
5524 OCTONIA PLACE
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

JOHNSTON & ASSOCIATES, INC.
1101 FRASER PINE BLVD
SARASOTA, FL 34240 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:

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BAIR, JOHN C P
Address: 1101 FRASER PINE BLVD
City-St-Zip: SARASOTA, FL 34240

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 C BAIR JR

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date