

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156346

FILED
Aug 07, 2008
Secretary of State

Entity Name: EVERBLUE POOLS & SPAS, INC.

Current Principal Place of Business:

C/O COMPUKEEPER INC.
2298 NW 2ND AVE STE 20
BOCA RATON, FL 33431

New Principal Place of Business:

3912 TRACEWOOD LANE
BOYNTON BEACH, FL 33436

Current Mailing Address:

C/O COMPUKEEPER INC.
2298 NW 2ND AVE STE 20
BOCA RATON, FL 33431

New Mailing Address:

3912 TRACEWOOD LANE
BOYNTON BEACH, FL 33436

FEI Number: 20-8131538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATTO, PATRICK
C/O COMPUKEEPER INC.
2298 NW 2ND AVE STE 20
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

TATTO, PATRICK
3912 TRACEWOOD LANE
BOYNTON BEACH, FL 33436 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: _____

08/07/2008

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: D () Delete
Name: TATTO, PATRICK
Address: 3912 TRACEWOOD LN
City-St-Zip: BOYNTON BCH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PATRICK TATTO

PRES

08/07/2008

Electronic Signature of Signing Officer or Director

Date