

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007165

FILED
Sep 24, 2008
Secretary of State

Entity Name: HOLLYWOOD POOL AND SPA, INC.

Current Principal Place of Business:

3090 SIVAN ROAD
FT. MYERS, FL 33916

New Principal Place of Business:

12350 CRYSTAL COMMERCE LOOP
3
FT. MYERS, FL 33966

Current Mailing Address:

3090 SIVAN ROAD
FT. MYERS, FL 33916

New Mailing Address:

PO BOX 150083
CAPE CORAL, FL 33915

FEI Number: 20-8253031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOE, DAVID S
26 SE 23RD PLACE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

NOE, DAVID S
3026 LAKE BUTLER COURT
CAPE CORAL, FL 33909 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: DAVID SCOTT NOE

09/24/2008

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: PRES () Delete
Name: NOE, DAVID S
Address: 3090 SIVAN ROAD
City-St-Zip: FT. MYERS, FL 33916

Title: TRES () Delete
Name: NOE, DAVID S
Address: 3090 SIVAN ROAD
City-St-Zip: FT. MYERS, FL 33916

Title: SECT () Delete
Name: NOE, DAVID S
Address: 3090 SIVAN ROAD
City-St-Zip: FT. MYERS, FL 33916

Title: DIR () Delete
Name: NOE, DAVID S
Address: 3090 SIVAN ROAD
City-St-Zip: FT. MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NOE, DAVID S
Address: PO BOX 150083
City-St-Zip: CAPE CORAL, FL 33915

Title: TRES (X) Change () Addition
Name: NOE, DAVID S
Address: PO BOX 150083
City-St-Zip: CAPE CORAL, FL 33915

Title: SECT (X) Change () Addition
Name: NOE, DAVID S
Address: PO BOX 150083
City-St-Zip: CAPE CORAL, FL 33915

Title: DIR (X) Change () Addition
Name: NOE, DAVID S
Address: PO BOX 150083
City-St-Zip: CAPE CORAL, FL 33915

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: DAVID SCOTT NOE

PRES

09/24/2008

Electronic Signature of Signing Officer or Director

Date