2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007364

Entity Name: POOL & SPA CREATIONS, INC.

FILED Jan 09, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

6916 CIRCLE CREEK DRIVE 12855 BELCHER ROAD SOUTH PINELLAS PARK, FL 33781 US

SUITE B-13

LARGO, FL 33773

US

Current Mailing Address: New Mailing Address:

6916 CIRCLE CREEK DRIVE 12855 BELCHER ROAD SOUTH

PINELLAS PARK, FL 33781 SUITE B-13 US LARGO, FL 33773

FEI Number: 20-8254477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADKINS, MARK ADKINS, MARK J 6916 CIŔCLE CREEK DRIVE 12855 BELCHER ROAD SOUTH

PINELLAS PARK, FL 33781 US SUITE B-13 LARGO, FL 33773 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: MARK ADKINS 01/09/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ADKINS, MARK J

6916 CIRCLE CREEK DRIVE Address: City-St-Zip: PINELLAS PARK, FL 33781 US

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: MARK ADKINS PV D 01/09/2011