

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027621

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: FIRST CITY POOLS AND SPAS, INC

**Current Principal Place of Business:**

115 WALTON ROAD  
EAST PALATKA, FL 32131

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 759  
EAST PALATKA, FL 32131

**New Mailing Address:**

FEI Number: 20-8569100

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PIERCE, BREANNA L  
115 WALTON ROAD  
EAST PALATKA, FL 32131 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPT ( ) Delete  
Name: PIERCE, BREANNA L  
Address: 115 WALTON ROAD  
City-St-Zip: EAST PALATKA, FL 32131

Title: DSV ( ) Delete  
Name: PIERCE, KEITH A SR  
Address: 115 WALTON ROAD  
City-St-Zip: EAST PALATKA, FL 32131

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: BREANNA PIERCE

PRES

04/23/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date