2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027621

Entity Name: FIRST CITY POOLS AND SPAS, INC

FILED Apr 26, 2012 Secretary of State

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

115 WALTON ROAD EAST PALATKA, FL 32131

Current Mailing Address: New Mailing Address:

P.O. BOX 759 115 WALTON RD EAST PALATKA, FL 32131 EAST PALATKA, FL 32131

FEI Number: 20-8569100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: PIERCE, BREANNA L Address: 115 WALTON ROAD City-St-Zip: EAST PALATKA, FL 32131

Title: DSV

Name: PIERCE, KEITH A SR Address: 115 WALTON ROAD City-St-Zip: EAST PALATKA, FL 32131

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: BREANNA PIERCE P 04/26/2012