

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042640

Entity Name: PH PLUS POOLS & SPAS INC

FILED
Apr 04, 2009
Secretary of State

Current Principal Place of Business:

5174 NORTHRIDGE ROAD, UNIT 209
SARASOTA, FL 34238

New Principal Place of Business:

4204 EASTWOOD DR
SARASOTA, FL 34232

Current Mailing Address:

5174 NORTHRIDGE ROAD, UNIT 209
SARASOTA, FL 34238

New Mailing Address:

4204 EASTWOOD DR
SARASOTA, FL 34232

FEI Number: 20-8893273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, PAUL J
5174 NORTHRIDGE ROAD, UNIT 209
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

HUDSON, PAUL J
4204 EASTWOOD DR
SARASOTA, FL 34232 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:

04/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUDSON, PAUL J
Address: 5174 NORTHRIDGE ROAD, UNIT 209
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUDSON, PAUL J
Address: 4204 EASTWOOD DR
City-St-Zip: SARASOTA, FL 34232

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: PAUL J HUDSON

P

04/04/2009

Electronic Signature of Signing Officer or Director

Date