

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042640

Entity Name: PH PLUS POOLS & SPAS INC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

4594 TRAILS DR
SARASOTA, FL 34232

New Principal Place of Business:

7456 ROXYE LN
SARASOTA, FL 34240

Current Mailing Address:

4594 TRAILS DR
SARASOTA, FL 34232

New Mailing Address:

7456 ROXYE LN
SARASOTA, FL 34240

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
4594 TRAILS DR
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

HUDSON, PAUL J
7456 ROXYE LN
SARASOTA, FL 34240 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:

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUDSON, PAUL J
Address: 7456 ROXYE LN
City-St-Zip: SARASOTA, FL 34240

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: PAUL J HUDSON

OWN

01/07/2011

Electronic Signature of Signing Officer or Director

Date