2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062896

Entity Name: SPLASH POOLS CL&A INC.

FILED Mar 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1290 N RIDGE BLVD 13140 LOBLOLLY LANE CLERMONT, FL 34711 1221 CLERMONT, FL 34711 **New Mailing Address: Current Mailing Address:** 13140 LOBLOLLY LANE 1290 N RIDGE BLVD CLERMONT, FL 34711 CLERMONT, FL 34711 FEI Number: 26-1207400 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: MEDINA, ALFREDO 171 LAKÉVIEW RESERVE BLVD WINTER GARDEN, FL 34787 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MARMOL, CESAR D Name: Name: 1290 N RIDGE BLVD APT 1221

Address: City-St-Zip: CLERMONT, FL 34711 US 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: CESAR MARMOL OWNE 03/11/2009