

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078527

FILED
Apr 24, 2011
Secretary of State

Entity Name: PREMIER POOLS, SPAS AND WATERFALLS INC

Current Principal Place of Business:

8270 SW 9TH CT.
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

8810 NW 77TH CT.
166
TAMARAC, FL 33321 US

Current Mailing Address:

8270 SW 9TH CT.
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

8810 NW 77TH CT.
166
TAMARAC, FL 33321 US

FEI Number: 26-0588490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KACHADOURIAN, CRAIG B
8270 SW 9TH CT.
N. LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

KACHADOURIAN, CRAIG B
8810 NW 77TH CT.
166
TAMARAC, FL 33321 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:

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KACHADOURIAN, CRAIG B
Address: 8810 NW 77TH CT. SUITE # 166
City-St-Zip: TAMARAC, FL 33321 US

Title: VP
Name: KACHADOURIAN, CRAIG B
Address: 8810 NW 77TH CT. SUITE #166
City-St-Zip: TAMARAC, FL 33321 US

Title: TREA
Name: KACHADOURIAN, CRAIG B
Address: 8810 NW 77TH CT. SUITE #166
City-St-Zip: TAMARAC, FL 33321 US

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: CRAIG B. KACHADOURIAN

PRES

04/24/2011

Electronic Signature of Signing Officer or Director

Date