

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092520

FILED
Aug 31, 2009
Secretary of State

Entity Name: NOTHING BUT SUNSHINE POOL & SPA, INC.

Current Principal Place of Business:

165 CROWN DRIVE APT. A
NAPLES, FL 341105704

New Principal Place of Business:

5911 ENGLISH OAKS LN.
NAPLES, FL 34119

Current Mailing Address:

165 CROWN DRIVE APT. A
NAPLES, FL 341105704

New Mailing Address:

5911 ENGLISH OAKS LN.
NAPLES, FL 34119

FEI Number: 56-2672563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUCHERLE, PAUL F
165 CROWN DRIVE APT. A
NAPLES, FL 341105704 US

Name and Address of New Registered Agent:

BOUCHERLE, PAUL F
5911 ENGLISH OAKS LN
NAPLES, FL 34119 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: PAUL BOUCHERLE

08/31/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOUCHERLE, PAUL F
Address: 165 CROWN POINT DRIVE APT. A
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOUCHERLE, PAUL F
Address: 5911 ENGLISH OAKS LN.
City-St-Zip: NAPLES, FL 34119

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 BOUCHERLE

MR.

08/31/2009

Electronic Signature of Signing Officer or Director

Date