

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118076

FILED
Apr 29, 2009
Secretary of State

Entity Name: SWIMMING POOL AND SPA SPECIALIST INC.

Current Principal Place of Business:

9653 HEMINWAY LN
#3309
FT. MYERS, FL 33913 US

Current Mailing Address:

9653 HEMINWAY LN
#3309
FT. MYERS, FL 33913 US

FEI Number: 26-1327710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. LOUIS, JESSE A
9653 HEMINGWAY LN
#3309
FT. MYERS, FL 33913 US

New Principal Place of Business:

9630 HEMINGWAY LN
#4101
FT. MYERS, FL 33913 US

New Mailing Address:

9630 HEMINGWAY LN
#4101
FT. MYERS, FL 33913 US

Name and Address of New Registered Agent:

ST. LOUIS, JESSE A
9630 HEMINGWAY LN
#4101
FT. MYERS, FL 33913 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: JESSE A. ST. LOUIS

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ST. LOUIS, JESSE A
Address: 9653 HEMINGWAY LN #3309
City-St-Zip: FT. MYERS, FL 33913 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ST. LOUIS, JESSE A
Address: 9630 HEMINGWAY LN #4101
City-St-Zip: FT. MYERS, FL 33913 US

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: JESSE A. ST. LOUIS

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date