

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122759

FILED
Mar 31, 2009
Secretary of State

Entity Name: EUPHORIA POOLS & SPAS, INC.

Current Principal Place of Business:

17250 FRANK RD
ALVA, FL 33920 US

New Principal Place of Business:

7629 DEVONBRIDGE GARDEN WAY
APOLLO BEACH, FL 33572 US

Current Mailing Address:

17250 FRANK RD
ALVA, FL 33920 US

New Mailing Address:

7629 DEVONBRIDGE GARDEN WAY
APOLLO BEACH, FL 33572 US

FEI Number: 26-1407083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEP, DOUGLAS B JR
17250 FRANK RD
ALVA, FL 33920 US

Name and Address of New Registered Agent:

REEP, DOUGLAS B JR
7629 DEVONBRIDGE GARDEN WAY
APOLLO BEACH, FL 33572 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: DOUGLAS B REEP JR

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REEP, DOUGLAS B
Address: 17250 FRANK RD
City-St-Zip: ALVA, FL 33920 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REEP, DOUGLAS B JR
Address: 7629 DEVONBRIDGE GARDEN WAY
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: VP () Change (X) Addition
Name: REEP, DOUGLAS B
Address: 17250 FRANK RD
City-St-Zip: ALVA, FL 33920 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: DOUGLAS B REEP JR

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date