

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129707

FILED
May 12, 2008
Secretary of State

Entity Name: CELESTIAL POOL & SPA SERVICES, INC.

Current Principal Place of Business:

7617 N TUTTLE AVE
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

7617 N TUTTLE AVE
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 26-1628050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANES, CYNTHIA
7617 N TUTTLE AVE
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

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

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: DPV () Delete
Name: HANES, CYNTHIA
Address: 7617 N TUTTLE AVE
City-St-Zip: SARASOTA, FL 34243

Title: DV (X) Delete
Name: HANES, STEVE
Address: 7617 N TUTTLE AVE
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HANES, CYNTHIA
Address: 7617 N TUTTLE AVE
City-St-Zip: SARASOTA, FL 34243

Title: () Change () Addition
Name:
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: CYNTHIA HANES

P

05/12/2008

Electronic Signature of Signing Officer or Director

Date