

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005491

FILED
Feb 16, 2012
Secretary of State

Entity Name: PARADISE SWIMMING POOLS & SPAS, INC.

Current Principal Place of Business:

6801 LAKE WORTH ROAD #337
LAKE WORTH, FL 33467

New Principal Place of Business:

6801 LAKE WORTH ROAD
#337
LAKE WORTH, FL 33467

Current Mailing Address:

6801 LAKE WORTH ROAD #337
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 90-0344320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITALE, MINDY
6801 LAKE WORTH ROAD #337
LAKE WORTH, FL 33467 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

OFFICERS AND DIRECTORS:

Title: VP
Name: LAMBEK, LAWRENCE
Address: 6801 LAKE WORTH ROAD #337
City-St-Zip: LAKE WORTH, FL 33467

Title: P
Name: VITALE, MINDY L
Address: 6801 LAKE WORTH ROAD #337
City-St-Zip: LAKE WORTH, FL 33467

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: MINDY VITALE

P

02/16/2012

Electronic Signature of Signing Officer or Director

Date