

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019252

FILED
Apr 27, 2012
Secretary of State

Entity Name: FUN IN THE SUN POOLS AND SPAS INC.

Current Principal Place of Business:

568 GRAND PARKE DRIVE
ST. JOHNS, FL 32259 US

New Principal Place of Business:

1771 COVINGTON LANE
FLEMING ISLAND, FL 32003 US

Current Mailing Address:

568 GRAND PARKE DRIVE
ST. JOHNS, FL 32259 US

New Mailing Address:

1771 COVINGTON LANE
FLEMING ISLAND, FL 32003 US

FEI Number: 26-1986172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDFERN, CURTIS J
568 GRAND PARKE DRIVE
ST. JOHNS, FL 32259 US

Name and Address of New Registered Agent:

REDFERN, CURTIS J
1771 COVINGTON LANE
FLEMING ISLAND, FL 32003 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REDFERN, CURTIS J
Address: 1771 COVINGTON LANE
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: VP
Name: REDFERN, LAILA A
Address: 1771 COVINGTON LANE
City-St-Zip: FLEMING ISLAND, FL 32003 US

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: LAILA REDFERN

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date