

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025626

FILED
Jan 29, 2011
Secretary of State

Entity Name: SPLASHTACULAR POOL SERVICES, INC.

Current Principal Place of Business:

738 LAKE HOWELL ROAD
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

738 LAKE HOWELL ROAD
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 26-2372828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DAY, JEFFREY L
738 LAKE HOWELL ROAD
MAITLAND, FL 32751 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: JEFFREY L DAY

01/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: CRITCHLOW, GERALD E
Address: 4473 FOX STREET
City-St-Zip: ORLANDO, FL 32814

Title: D
Name: CRITCHLOW, GERALD E
Address: 4473 FOX STREET
City-St-Zip: ORLANDO, FL 32814

Title: VD
Name: DAY, JEFFREY
Address: 738 LAKE HOWELL ROAD
City-St-Zip: MAITLAND, FL 32751

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: JEFFREY L DAY

D

01/29/2011

Electronic Signature of Signing Officer or Director

Date