2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067886

Feb 08, 2010 Secretary of State

FILED

Entity Name: AQUATIC ADVENTURES POOLS & SPA, INC.

New Principal Place of Business: Current Principal Place of Business:

3908 54TH AVENUE N. ST. PETERSBURG, FL 33714

Current Mailing Address: New Mailing Address:

3908 54TH AVENUE N. ST. PETERSBURG, FL 33714

FEI Number: 27-3030075 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:

REBELO, MANUEL 5666 102ND AVENUE N. PINELLAS PARK, FL 33782 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: Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

REBELO, MANUEL Name: 5666 102ND AVENUE N Address: City-St-Zip: PINELLAS PARK, FL 33782

Title: VΡ

HERRMANN, EDWARD Name: 11161 111TH PLACE N. Address: LARGO, FL 33778 City-St-Zip:

Title:

PEDRICK, MICHAEL Name: 280 JULIA CIRCLE NORTH Address: City-St-Zip: ST. PETE BEACH, FL 33706

Title:

MORAN, KATHLEEN Name: Address: 1910 VILLA ROSA DRIVE City-St-Zip: HOLIDAY, FL 34690

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: MANUEL REBELO Т 02/08/2010