

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069535

FILED
Apr 01, 2011
Secretary of State

Entity Name: SOLUTIONS POOL & SPA INC.

Current Principal Place of Business:

419 NE 18TH PLACE
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

419 NE 18TH PLACE
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 26-3025550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUA, JOSE R
419 NE 18TH PLACE
CAPE CORAL, FL 33909 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: P T
Name: RUA, JOSE R
Address: 419 NE 18TH PLACE
City-St-Zip: CAPE CORAL, FL 33909

Title: VP S
Name: RUA, MARIA L
Address: 419 NE 18TH PLACE
City-St-Zip: CAPE CORAL, FL 33909

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: JOSE R RUA

_____ Electronic Signature of Signing Officer or Director

MR

04/01/2011

_____ Date