

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015555

FILED
Apr 29, 2011
Secretary of State

Entity Name: PLATINUM POOL & SPA SPECIALISTS, INC.

Current Principal Place of Business:

3560 LAREDO AVENUE
NORTH PORT, FL 34288

New Principal Place of Business:

Current Mailing Address:

3560 LAREDO AVENUE
NORTH PORT, FL 34288

New Mailing Address:

FEI Number: 26-4279714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, JESSICA M
3560 LAREDO AVENUE
NORTH PORT, FL 34288 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
Name: WILSON, JASON R
Address: 3560 LAREDO AVENUE
City-St-Zip: NORTH PORT, FL 34288

Title: VP
Name: WILSON, JESSICA M
Address: 3560 LAREDO AVENUE
City-St-Zip: NORTH PORT, FL 34288

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: JESSICA M. WILSON

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date