

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022168

FILED
Jan 07, 2011
Secretary of State

Entity Name: VENETIAN CUSTOM POOL & SPA INC

Current Principal Place of Business:

5299 HIATUS RD
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

5299 HIATUS RD
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 65-0575326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHATZBERG, MICHAEL R PRES.
10709 EL PARAISO PLACE
DELRAY BECAH, FL 33446 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: SCHATZBERG, MICHAEL R PRES.
Address: 10709 EL PARAISO PLACE
City-St-Zip: DELRAY BECAH, FL 33446

Title: VP
Name: SCHATZBERG, WENDY D VP
Address: 10709 EL PARAISO PLACE
City-St-Zip: DELRAY BEACH, FL 33446

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: WENDY SCHATZBERG

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date