

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000032250

Entity Name: JB POOL AND SPA, INC

FILED
Oct 24, 2010
Secretary of State

Current Principal Place of Business:

3876 SW 112 AVE
301
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

3876 SW 112 AVE
301
MIAMI, FL 33165

New Mailing Address:

FEI Number: 26-4633084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARDENAS, SUSETTE A
3876 SW 112 AVE
301
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

BEATON, JORGE A
3876 SW 112 AVE
301
MIAMI, FL 33165 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: JORGE A BEATON

10/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEATON, JORGE A
Address: 3876 SW 112 AVE # 301
City-St-Zip: MIAMI, FL 33165

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: JORGE A BEATON

P

10/24/2010

Electronic Signature of Signing Officer or Director

Date