

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053949

Entity Name: CRYSTAL SPLASH POOLS, INC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

4254 N BAYWOOD DRIVE
HERNANDO, FL 34442

New Principal Place of Business:

Current Mailing Address:

4254 N BAYWOOD DRIVE
HERNANDO, FL 34442

New Mailing Address:

FEI Number: 27-0450976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONDER, CHARLES J
21 BEVERLY HILLS BLVD
BEVERLY HILLS, FL 34465 US

Name and Address of New Registered Agent:

PONDER, CHARLES J RA
21 BEVERLY HILLS BLVD
BEVERLY HILLS, FL 34465 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: CHARLES PONDER

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: CORNELIUS, DAVID S PRESIDE

Address: 4254 N BAYWOOD DRIVE

City-St-Zip: HERNANDO, FL 34442

Title: DIRE

Name: CORNELIUS, ELIZABETH M DIRECTO

Address: 4254 N BAYWOOD DRIVE

City-St-Zip: HERNANDO, FL 34442

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: DAVID CORNELIUS

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date