

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070306

FILED  
Jan 06, 2011  
Secretary of State

**Entity Name:** CHIP N' DALES POOLS & SPAS, INC.

**Current Principal Place of Business:**

4660 SQUARE LAKE DR.  
PALM BEACH GARDENS, FL 33418 US

**New Principal Place of Business:**

**Current Mailing Address:**

4660 SQUARE LAKE DR.  
PALM BEACH GARDENS, FL 33418 US

**New Mailing Address:**

FEI Number: 27-0840237

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CARMACK, DOUGLAS W JR  
11870 HEMLOCK ST.  
PALM BEACH GARDENS, FL 33410 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: CARMACK, DOUGLAS W JR.  
Address: 11870 HEMLOCK ST.  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP  
Name: CARMACK, URSULA  
Address: 11870 HEMLOCK ST.  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: DOUGLAS W CARMACK JR

PRES

01/06/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date