

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070306

FILED
Mar 20, 2012
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:

PO BOX 31805
PALM BEACH GARDENS, FL 33420 US

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:

CARMACK, DOUGLAS W JR
132 HIDDEN HOLLOW TERRACE
PALM BEACH GARDENS, FL 33418 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: DOUGLAS W. CARMACK, JR.

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARMACK, DOUGLAS W JR.
Address: 132 HIDDEN HOLLOW TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP
Name: CARMACK, URSULA
Address: 132 HIDDEN HOLLOW TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418 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.

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03/20/2012

Electronic Signature of Signing Officer or Director

Date