

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081204

FILED
Apr 19, 2012
Secretary of State

Entity Name: MADISEN POOL & SPA CORP

Current Principal Place of Business:

6001 NW 153RD ST
SUITE 200
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6001 NW 153RD ST
SUITE 200
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 27-1068087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, ARSENIO
6001 NW 153RD ST
SUITE 200
MIAMI LAKES, FL 33014 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: MR
Name: MENDEZ, ARSENIO
Address: 6001 NW 153RD ST SUITE# 200
City-St-Zip: MIAMI LAKES, FL 33014

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: ARSENIO MENDEZ

MGMR

04/19/2012

Electronic Signature of Signing Officer or Director

Date