

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090157

Entity Name: ATLANTUS POOL & SPA INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

610 NORTHWEST CARDINAL DRIVE
PORT SAINT LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

610 NORTHWEST CARDINAL DRIVE
PORT SAINT LUCIE, FL 34983

New Mailing Address:

FEI Number: 27-0957170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: WEIKART, BRIAN
Address: 610 NORTHWEST CARDINAL DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: VPTD
Name: DIFRANCESCO, JARED
Address: 610 NORTHWEST CARDINAL DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34983

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: BRIAN WEIKART

PSD

04/27/2011

Electronic Signature of Signing Officer or Director

Date