

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090462

FILED
Mar 23, 2011
Secretary of State

Entity Name: CARIBBEAN POOLS & SPAS OF CENTRAL FLORIDA INC

Current Principal Place of Business:

1751 MURPHY STREET
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

1751 MURPHY STREET
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 32-0295777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWER, ELIZABETH A
1751 MURPHY STREET
OVIEDO, FL 32765 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: BREWER, DAVID B
Address: 1751 MURPHY STREET
City-St-Zip: OVIEDO, FL 32765

Title: VST
Name: BREWER, ELIZABETH A
Address: 1751 MURPHY STREET
City-St-Zip: OVIEDO, FL 32765

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: ELIZABETH BREWER

VP

03/23/2011

Electronic Signature of Signing Officer or Director

Date