

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072570

FILED
Mar 23, 2011
Secretary of State

Entity Name: ELITE POOLS & SPAS SERVICES, INC.

Current Principal Place of Business:

185 PRAIRIE RIDGE DRIVE
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

185 PRAIRIE RIDGE DRIVE
ST. AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 27-3457632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLBIZ AGENTS, LLC
4244 W. TENNESSEE ST. #185
TALLAHASSEE, FL 32304 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: PRES
Name: BEATTY, PATRICK JAMES
Address: 185 PRAIRIE RIDGE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092

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: PATRICK J. BEATTY

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date