

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074023

FILED
Feb 18, 2011
Secretary of State

Entity Name: ASSURED QUALITY POOLS AND SPAS INC.

Current Principal Place of Business:

1375 BRIGHAM LOOP
GENEVA, FL 32732

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1423
GENEVA, FL 32732

New Mailing Address:

FEI Number: 27-3376850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTS, JAMES M
1375 BRIGHAM LOOP
GENEVA, FL 32732 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: PD
Name: WATTS, JAMES M
Address: POST OFFICE BOX 1423
City-St-Zip: GENEVA, FL 32732

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: JAMES M. WATTS

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date