

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097875

FILED
Jan 31, 2011
Secretary of State

Entity Name: SLESSER CUSTOM POOLS AND SPAS, INC.

Current Principal Place of Business:

129 EAST COUNTY RD
#330
BUNNELL, FL 32110 US

New Principal Place of Business:

129 EAST COUNTY RD 330
BUNNELL, FL 32110 US

Current Mailing Address:

129 EAST COUNTY RD
#330
BUNNELL, FL 32110 US

New Mailing Address:

PO BOX 2595
BUNNELL, FL 32110 US

FEI Number: 27-4418442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SLESSER, JASON E
129 EAST COUNTY RD
#330
BUNNELL, FL 32110 US

Name and Address of New Registered Agent:

SLESSER, JASON E
129 EAST COUNTY RD 330
BUNNELL, FL 32110 US

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

01/31/2011

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: SLESSER, JASON E
Address: PO BOX 2595
City-St-Zip: BUNNELL, FL 32110 US

Title: VPSD
Name: QUINTEROS-SLESSER, MARIA
Address: PO BOX 2595
City-St-Zip: BUNNELL, FL 32110 US

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: MARIA QUINTEROS-SLESSER

VPSD

01/31/2011

Electronic Signature of Signing Officer or Director

Date