

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000010431

FILED
Jan 25, 2012
Secretary of State

Entity Name: ALL NATURAL POOL & SPA DISTRIBUTORS, INC.

Current Principal Place of Business:

9125 DUNDEE DRIVE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

9125 DUNDEE DRIVE
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 27-4732455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUB, WILLIAM
9125 DUNDEE DRIVE
LAKE WORTH, FL 33467 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: STRAUB, WILLIAM
Address: 9125 DUNDEE DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VD
Name: COLON STRAUB, ANA
Address: 9125 DUNDEE DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: STD
Name: STRAUB, JUSTIN
Address: 9125 DUNDEE DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: D
Name: STRAUB, ERIC
Address: 9125 DUNDEE DRIVE
City-St-Zip: LAKE WORTH, FL 33467 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: WILLIAM STRAUB

PD

01/25/2012

Electronic Signature of Signing Officer or Director

Date