

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000010841

FILED
Apr 28, 2012
Secretary of State

Entity Name: PROTEGE SIGNATURE POOLS AND SPAS, INC.

Current Principal Place of Business:

3602 S.W. MASILUNAS STREET
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

3602 S.W. MASILUNAS STREET
PORT ST. LUCIE, FL 34953

New Mailing Address:

FEI Number: 27-4806545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRETT, SYLVAN
3602 S.W. MASILUNAS STREET
PORT ST. LUCIE, FL 34953 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: PTD
Name: BARRETT, SYLVAN
Address: 3602 S.W. MASILUNAS STREET
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: VP
Name: BARRETT, SYLVAN
Address: 3602 S.W. MASILUNAS STREET
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: S
Name: BARRETT, MERLIN
Address: 3602 S.W. MASILUNAS STREET
City-St-Zip: PORT ST. LUCIE, FL 34953

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: MERLIN BARRETT

SECR

04/28/2012

Electronic Signature of Signing Officer or Director

Date