

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 06, 2012
Secretary of State

Entity Name: BASIC POOL & SPA SUPPLY, INC

Current Principal Place of Business:

3300 S. CONGRESS AVE.
UNIT 13
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

3300 S. CONGRESS AVE.
UNIT 13
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 45-2307856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMAN LAW FIRM, P.A.
165 E. PALMETTO PARK RD.
BOCA RATON, FL 33432 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: MILES, OLEN P III
Address: 3300 S. CONGRESS AVE., UNIT 13
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VP
Name: RODERICK, KRISTA K
Address: 3300 S. CONGRESS AVE., UNIT 13
City-St-Zip: BOYNTON BEACH, FL 33426 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: OLEN P. MILES III

PRES

02/06/2012

Electronic Signature of Signing Officer or Director

Date