2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069877

Entity Name: J & J POOL & SPA II INC

FILED Apr 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3540 NW 50 AVE 2681 NW 63RD AVE K-117 ARGATE, FL 33063

LAUDERDALE LAKES, FL 33319

Current Mailing Address: New Mailing Address:

3540 NW 50 AVE 2681 NW 63RD AVE K-117 ARGATE, FL 33063

LAUDERDALE LAKES, FL 33319

FEI Number: 45-3052157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE LOS HEROS, JORGE
3540 NW 50 AVE

K-117

LAUDERDALE LAKES, FL 33319 US

DE LOS HEROS, JORGE
2681 NW 63RD AVE
MARGATE, FL 33063 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: JORGE DE LOS HEROS 04/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DE LOS HEROS, JORGE Address: 2681 NW 63RD AVE City-St-Zip: MARGATE, FL 33063

Title: VP

Name: ESPINEL, JACQUELINE Address: 2681 NW 63RD AVE City-St-Zip: MARGATE, FL 33063

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: JORGE DE LOS HEROS P 04/21/2012