

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000006259

Entity Name: PENGUIN POOLS & SPAS, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

9739 HORIZON DR
SPRING HILL, FL 34608

New Principal Place of Business:

13130 MONTOUR STREET
BROOKSVILLE, FL 34613 US

Current Mailing Address:

9739 HORIZON DR
SPRING HILL, FL 34608

New Mailing Address:

13130 MONTOUR STREET
BROOKSVILLE, FL 34613 US

FEI Number: 59-3152518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSELLI, THOMAS A
9739 HORIZON DRIVE
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

ROSSELLI, THOMAS A
13130 MONTOUR STREET
BROOKSVILLE, FL 34613 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSSELLI, THOMAS A
Address: 9739 HORIZON STREET
City-St-Zip: SPRING HILL, FL 34608

Title: V () Delete
Name: ROSSELLI, BARBARA L
Address: 9739 HORIZON DR
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSSELLI, THOMAS A
Address: 13130 MONTOUR STREET
City-St-Zip: BROOKSVILLE, FL 34613 US

Title: V (X) Change () Addition
Name: ROSSELLI, BARBARA L
Address: 13130 MONTOUR STREET
City-St-Zip: BROOKSVILLE, FL 34613 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS A. ROSSELLI

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date