2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000008655

Entity Name: CLARK POOLS & SPAS INC.

FILED Apr 03, 2011 Secretary of State

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

10415 SHERROUSE RD LAKELAND, FL 33810 US

Current Mailing Address: New Mailing Address:

10415 SHERROUSE RD LAKELAND, FL 33810 US

FEI Number: 59-3152048 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:

CLARK, CHARLES D III 10415 SHERROUSE RD LAKELAND, FL 33810 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CLARK, CHARLES D III Address: 10415 SHERROUSE RD City-St-Zip: LAKELAND, FL 33810

Title: ST

 Name:
 CLARK, SONIA M

 Address:
 10415 SHERROUSE RD

 City-St-Zip:
 LAKELAND, FL
 33810

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: CHARLES D. CLARK 111 PRES 04/03/2011