

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000028240

FILED
Mar 03, 2010
Secretary of State

Entity Name: BLUE HORIZONS POOLS AND SPAS, INC.

Current Principal Place of Business:

616 W. EVERGREEN CT.
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

616 W. EVERGREEN CT.
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 59-3177198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COAMEY, EDWARD
2699 LEE ROAD
STE 430
WINTER PARK, FL 32789 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT
Name: LARSEN, GARY C
Address: 1863 POINCIANA ROAD
City-St-Zip: WINTER PARK, FL

Title: VS
Name: OLSON, MARTY J
Address: 208 PAUL MCCLURE CT
City-St-Zip: CASSELBERRY, FL 32707

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: GARY C. LARSEN, SR.

DPT

03/03/2010

Electronic Signature of Signing Officer or Director

Date