

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000043944

FILED
Apr 28, 2010
Secretary of State

Entity Name: BLU-AQUA POOLS OF FORT MYERS, INC.

Current Principal Place of Business:

8319 OCOTILLO CT.
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

8319 OCOTILLO CT.
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 65-0423142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSMERL, ELIZABETH L
8319 OCOTILLO CT.
NAPLES, FL 34113 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: D
Name: KOSMERL, ELIZABETH
Address: 8319 OCOTILLO CT.
City-St-Zip: NAPLES, FL 34113

Title: D
Name: SPOLLEN, JOHN J
Address: 8319 OCOTILLO CT.
City-St-Zip: NAPLES, FL 34113

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: ELIZABETH L. KOSMERL

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date