

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000055753

FILED
Jan 06, 2011
Secretary of State

Entity Name: CHAMPION POOLS & SPAS, INC.

Current Principal Place of Business:

1700 UPLAND ROAD
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

1700 UPLAND ROAD
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 65-0429017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAMS, KAREN
9100 NUGENT TRAIL
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

BRAMS, KAREN
180 LAKE DRIVE, #2203
PALM BEACH SHORES, FL 33404 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: KAREN BRAMS

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRAMS, DAVID M
Address: 180 LAKE DRIVE, #2203
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: ST
Name: BRAMS, KAREN
Address: 180 LAKE DRIVE, #2203
City-St-Zip: PALM BEACH SHORES, FL 33404

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: DAVID BRAMS

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date