

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000017851

FILED
Feb 19, 2011
Secretary of State

Entity Name: CRYSTAL POOLS & SPAS, INC.

Current Principal Place of Business:

1373 ROSEMARY AVE.
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 362386
MELBOURNE, FL 32936 US

New Mailing Address:

FEI Number: 59-3304362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODBERRY, ROBERT
1373 ROSEMARY AVE.
MELBOURNE, FL 32935 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

OFFICERS AND DIRECTORS:

Title: PD
Name: WOODBERRY, ROBERT
Address: 1373 ROSEMARY AVE.
City-St-Zip: MELBOURNE, FL

Title: STD
Name: WOODBERRY, EMILY
Address: 1373 ROSEMARY AVE
City-St-Zip: MELBOURNE, FL 32935

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: ROBERT E. WOODBERRY

PRES

02/19/2011

Electronic Signature of Signing Officer or Director

Date