2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000058326

Entity Name: AQUA CLEAR POOLS & SPAS, INC.

FILED Jan 08, 2010 Secretary of State

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

638 OVERLOOK TRAIL PORT ORANGE, FL 32127

Current Mailing Address: New Mailing Address:

638 OVERLOOK TRAIL PORT ORANGE, FL 32127

FEI Number: 59-3328818 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:

CRAVER, DENISE J CRAVER, SCOTT S
638 OVERLOOK TRAIL
PORT ORANGE, FL 32127 US CRAVER, SCOTT S
638 OVERLOOK TRAIL
PORT ORANGE, FL 32127 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: SCOTT S. CRAVER 01/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT

 Name:
 CRAVER, SCOTT S

 Address:
 638 OVERLOOK TRAIL

 City-St-Zip:
 PORT ORANGE, FL 32127

Title: DVS

 Name:
 CRAVER, DENISE J

 Address:
 638 OVERLOOK TRAIL

 City-St-Zip:
 PORT ORANGE, FL 32127

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: SCOTT S. CRAVER PRES 01/08/2010