

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000058326

FILED
Feb 26, 2011
Secretary of State

Entity Name: AQUA CLEAR POOLS & SPAS, INC.

Current Principal Place of Business:

638 OVERLOOK TRAIL
PORT ORANGE, FL 32127

New Principal Place of Business:

4675 SPRUCE CREEK ROAD
PORT ORANGE, FL 32127

Current Mailing Address:

638 OVERLOOK TRAIL
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 59-3328818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAVER, SCOTT S
638 OVERLOOK TRAIL
PORT ORANGE, FL 32127 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: 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 CRAVER

PRES

02/26/2011

Electronic Signature of Signing Officer or Director

Date