2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P96000012426 CLASS - A POOLS & SPAS, INC.



FILED

Apr 07, 2008 08:00 A Secretary of State

Daytime Phone #

Principal Place of Business

changed, or on an attachment with an address, with all

SIGNATURE:

13 UTILITY DR

Mailing Address

13 UTILITY DR.

PALM COAST, FL 32137

PALM COAST, FL 32137 04032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI ivumber 59-3360125 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMARAL, ANTONIO DO NOT WRITE 13 UTILITY DR IN THIS SPACE PALM COAST, FL 32137 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) *#*00000885150 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 04/18/08-80002-012 150.00 Trust Fund Contribution. -Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE AMARAL, ANTONIO JR NAME STREET ADDRESS 13 UTILITY DR CITY-ST-ZIP PALM COAST, FL 32137 TITLE AMARAL, ANTONIO SR NAME STREET ADDRESS 13 UTILITY DR. CITY-ST-ZIP PALM COAST, FL 32137 TITLE AMARAL, MARIA NAME STREET ADDRESS 13 UTLITY DR. DO NOT WRITE CITY-ST-ZIP PALM COAST, FL 32137 IN THIS CARLIE TOTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP

12. I nereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes if nother certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under pagin; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my signature shall have the same legal effect as if made under pagin; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my signature is not shall be a supplemental report in the corporation of the corporation of the same legal effect as if made under pagin; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my signature shall be a supplemental report in the corporation of the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my signature shall be a supplemental report to the corporation of the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my signature shall be a supplemental report to the corporation of the corporation of the receiver of trustee empowered to execute the corporation of the

MING OFFICER OR DIRECTOR