

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020409

FILED
Feb 27, 2011
Secretary of State

Entity Name: COOL POOLS & HOT TUBS, INC.

Current Principal Place of Business:

409 SW THISTLE TRL
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

409 SW THISTLE TRL
PORT ST. LUCIE, FL 34953

New Mailing Address:

FEI Number: 65-0734152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, PAUL
409 SW THISTLE TRL
PORT ST. LUCIE, FL 34953 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: P
Name: ROSE, PAUL
Address: 409 SW THISTLE TRAIL
City-St-Zip: PORT ST LUCIE, FL 34953

Title: VP
Name: ROSE, SUSAN
Address: 409 SW THISTLE TRAIL
City-St-Zip: PORT ST LUCIE, FL 34953

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: SUSAN ROSE

VP

02/27/2011

Electronic Signature of Signing Officer or Director

Date