

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000074448

FILED
Feb 18, 2010
Secretary of State

Entity Name: MIRAGE POOL & SPA SERVICE, INC.

Current Principal Place of Business:

1627 HARBOUR COURT
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1627 HARBOUR COURT
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 59-3464466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, RONALD G
1627 HARBOUR CT
KISSIMMEE, FL 34744 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: EDWARDS, RONALD G
Address: 1627 HARBOUR COURT
City-St-Zip: KISSIMMEE, FL 34744

Title: P
Name: EDWARDS, RONALD G
Address: 1627 HARBOUR COURT
City-St-Zip: KISSIMMEE, FL 34744

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: RONALD G. EDWARDS

PRES

02/18/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date