

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078248

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: NO PROBLEM POOLS & SPAS, INC.

## Current Principal Place of Business:

1031 BLANDING BLVD.  
STE 401  
ORANGE PARK, FL 32065 US

## New Principal Place of Business:

## Current Mailing Address:

1031 BLANDING BLVD.  
STE 401  
ORANGE PARK, FL 32065 US

## New Mailing Address:

POST OFFICE BOX  
65580  
ORANGE PARK, FL 32065 US

FEI Number: 59-3466923

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PETTY, THERESA G  
2201 MANGROVE LANE  
GREEN COVE SPRINGS, FL 32043 US

## Name and Address of New Registered Agent:

PETTY, THERESA G  
1031 BLANDING BLVD  
401  
ORANGE PARK, FL 32065 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: THERESA G. PETTY

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PETTY, THERESA G  
Address: 2201 MANGROVE LANE  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VP ( ) Delete  
Name: PETTY, GEORGE R  
Address: 2201 MANGROVE LANE  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PETTY, THERESA G  
Address: POST OFFICE BOX 65580  
City-St-Zip: ORANGE PARK, FL 32065

Title: VP (X) Change ( ) Addition  
Name: PETTY, GEORGE R  
Address: POST OFFICE BOX 65580  
City-St-Zip: ORANGE PARK, FL 32065

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THERESA G. PETTY

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date