

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051750

FILED
Apr 21, 2009
Secretary of State

Entity Name: ELITE CUSTOM POOLS & SPAS INC.

Current Principal Place of Business:

6801 YAMAHA
POLK CITY, FL 33868

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1365
POLK CITY, FL 33868

New Mailing Address:

FEI Number: 59-3518390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TUMINELLO, MARC
6801 YAMAHA
POLK CITY, FL 33868 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: D () Delete
Name: SMITH, ROBERT
Address: 9405 PINE RIDGE AVE
City-St-Zip: RIVERVIEW, FL 33569

Title: D () Delete
Name: TUMINELLO, MARC
Address: 6801 YAMAHA
City-St-Zip: POLK CITY, FL 33868

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, ROBERT
Address: 9405 PINE RIDGE AVE
City-St-Zip: RIVERVIEW, FL 33578

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT SMITH

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date