

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051750

FILED
Feb 24, 2011
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: SMITH, ROBERT
Address: 9405 PINE RIDGE AVE
City-St-Zip: RIVERVIEW, FL 33578

Title: V.PR
Name: TUMINELLO, MARC
Address: 6801 YAMAHA
City-St-Zip: POLK CITY, FL 33868

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: ROBERT E. SMITH

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date