

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056667

**FILED**  
**Feb 18, 2008**  
**Secretary of State**

**Entity Name:** WET STRUCTURES POOLS & SPAS, INC.

**Current Principal Place of Business:**

224 E 7 AVE  
WINDERMERE, FL 34786

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 957  
WINDERMERE, FL 34786 US

**New Mailing Address:**

**FEI Number:** 59-3519016

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

THEISEN, DANIEL W  
224 E 7 AVE  
WINDERMERE, FL 34786 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: THEISEN, DANIEL W  
Address: P O BOX 823 N/A  
City-St-Zip: WINDERMERE, FL 34786

Title: D ( ) Delete  
Name: GLAUSIER, SARA B  
Address: P O BOX 2212  
City-St-Zip: WINDERMERE, FL 34786

Title: D ( ) Delete  
Name: THEISEN, WARD D  
Address: 2259 RIDGE AVE.  
City-St-Zip: CLERMONT, FL 34711

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: THEISEN, DANIEL W  
Address: P O BOX 823 N/A  
City-St-Zip: WINDERMERE, FL 34786

Title: SEC (X) Change ( ) Addition  
Name: GLAUSIER, SARA B  
Address: P O BOX 2212  
City-St-Zip: WINDERMERE, FL 34786

Title: VP (X) Change ( ) Addition  
Name: THEISEN, WARD D  
Address: 2259 RIDGE AVE.  
City-St-Zip: CLERMONT, FL 34711

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: DANIEL W. THEISEN

PRES

02/18/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date