

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056667

FILED
Jan 10, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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: SARA BETH GLAUSIER

SEC

01/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date