

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063566

Entity Name: ASHTON POOLS & SPAS, INC.

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

15440 HAYS RD.
SPRING HILL, FL 34610

New Principal Place of Business:

Current Mailing Address:

15440 HAYS RD.
SPRING HILL, FL 34610

New Mailing Address:

FEI Number: 59-3523574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHTON, CHARLES J
8331 ECHO LN.
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

ASHTON, CHARLES J
18801 LONGLAKE DR
HUDSON, FL 34667 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: CHARLES ASHTON

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ASHTON, DALE
Address: 15440 HAYES RD
City-St-Zip: SPRING HILL, FL

Title: VP () Delete
Name: ASHTON, CHARLES
Address: 8331 ECHO LN
City-St-Zip: SPRINGHILL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ASHTON, DALE
Address: 15440 HAYS RD
City-St-Zip: SPRING HILL, FL 34610

Title: VP (X) Change () Addition
Name: ASHTON, CHARLES
Address: 18801 LONGLAKE DR
City-St-Zip: HUDSON, FL 34667

I hereby certify that the information supplied with this filing does not qualify for the 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: DALE ASHTON

P

04/16/2007

Electronic Signature of Signing Officer or Director

Date