

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083031

FILED
Feb 05, 2008
Secretary of State

Entity Name: HOLLAND POOLS AND SPAS, INC.

Current Principal Place of Business:

1090 KENSINGTON PARK DR
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

1090 KENSINGTON PARK DR
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-3536456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, E. MICHAEL
1090 KENSINGTON PARK DR
ALTAMONTE SPRINGS, FL 32714 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: HOLLAND, E. MICHAEL
Address: 115 W PINE AVE
City-St-Zip: LONGWOOD, FL 32750

Title: VP () Delete
Name: HOLLAND, GLORIA A
Address: 115 W PINE AVE
City-St-Zip: LONGWOOD, FL 32750

Title: VP () Delete
Name: KINSER, SCOTT A
Address: 115 W PINE AVE
City-St-Zip: LONGWOOD, FL 32750

Title: VP (X) Delete
Name: KINSER, CARY M
Address: 115 W PINE AVE
City-St-Zip: LONGWOOD, FL 32750

Title: S/T () Delete
Name: MOHLER, JULIE A
Address: 115 W PINE AVE
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOLLAND, E. MICHAEL
Address: 1090 KENSINGTON PARK DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP (X) Change () Addition
Name: HOLLAND, GLORIA A
Address: 1090 KENSINGTON PARK DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP (X) Change () Addition
Name: KINSER, SCOTT A
Address: 1090 KENSINGTON PARK DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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

Title: S/T (X) Change () Addition
Name: CROWDER, JULIE A
Address: 1090 KENSINGTON PARK DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: JULIE A CROWDER

S/T

02/05/2008

Electronic Signature of Signing Officer or Director

_____ Date