

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089027

FILED
Mar 17, 2008
Secretary of State

Entity Name: FIRST CLASS POOLS & SPAS, INC.

Current Principal Place of Business:

6779 WEST CALUNET CIRCLE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

PMB 140 8927 HYPDORE ROAD
A-4
LAKE WORTH, FL 33467

New Mailing Address:

PMB 140 8927 HYPOLUXO ROAD
A-4
LAKE WORTH, FL 33467

FEI Number: 65-0861605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC
465 S VOLUSIA AVE STE C
ORANGE CITY, FL 32763 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: PRES () Delete
Name: SCOTT, JOHN E PRES
Address: 3100 GREEN TURTLE PL
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN SCOTT

PRES

03/17/2008

Electronic Signature of Signing Officer or Director

Date