

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2011
Secretary of State

Entity Name: FIRST CLASS POOLS & SPAS, INC.

Current Principal Place of Business:

6779 WEST CALUMET CIRCLE
LAKE WORTH, FL 33467

New Principal Place of Business:

6779 WEST CALUMET CIRCLE
LAKE WORTH, FL 33467

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCOTT, JOHN E PRES
Address: 6779 WEST CALUMET CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

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: JOHN SCOTT

PRES

01/09/2011

Electronic Signature of Signing Officer or Director

Date