

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000089027

**FILED**  
**Jan 11, 2012**  
**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:**

**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

01/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date