2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2006
Secretary of State

DOCUMENT# P98000097191

Entity Name: EM & M POOL AND SPA CARE, INC.

Current Principal Place of Business:

96088 VICTORIAS PLACE
YULEE, FL 32097 US

New Principal Place of Business:

Current Mailing Address:

96088 VICTORIAS PLACE
YULEE, FL 32097 US

New Mailing Address:

FEI Number: 59-3541565 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NESHEIM, MICHAEL E
96697 CESSNA DR
YULEE, FL 32097 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: C ( ) Delete
Name: NESHEIM, EMILY J
Address: 96697 CESSNA DR
City-St-Zip: YULEE, FL 32097

Title: P ( ) Delete
Name: NESHEIM, MICHAEL E
Address: 301 CESSNA DR
City-St-Zip: YULEE, FL 32097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change ( ) Addition
Name: NESHEIM, MICHAEL E
Address: 96697 CESSNA DR
City-St-Zip: YULEE, FL 32097

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: MICHAEL E NESHEIM P 01/04/2006

Electronic Signature of Signing Officer or Director Date