

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000102303

FILED
Sep 20, 2010
Secretary of State

Entity Name: ADVANCED WATERSHAPES BY NATIVE POOLS, INC.

Current Principal Place of Business:

101 EAST HWY 50
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

101 EAST HWY 50
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 59-3548847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WETZEL, JOHN C
101 EAST HIGHWAY 50
CLERMONT, FL 34711 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: P
Name: WETZEL, JOHN C
Address: 101 EAST HIGHWAY 50
City-St-Zip: CLERMONT, FL 34711

Title: SEC
Name: WETZEL, JUSTIN M
Address: 101 EAST HIGHWAY 50
City-St-Zip: CLERMONT, FL 34711

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 C WETZEL

PRES

09/20/2010

Electronic Signature of Signing Officer or Director

Date