

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032092

FILED
Apr 28, 2009
Secretary of State

Entity Name: SUPERIOR POOLS, SPAS & WATERFALLS, INC.

Current Principal Place of Business:

4350 W SUNRISE BLVD
SUITE 103
PLANTATION, FL 33313

New Principal Place of Business:

6761 W. SUNRISE BLVD.
#19
PLANTATION, FL 33313

Current Mailing Address:

4350 W SUNRISE BLVD
SUITE 103
PLANTATION, FL 33313

New Mailing Address:

6761 W. SUNRISE BLVD.
#19
PLANTATION, FL 33313

FEI Number: 65-0910076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, RANDALL ESQ.
15700 NW 7TH AVE.
MIAMI, FL 33169 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: D () Delete
Name: ADAMS, WILLIAM L
Address: 4350 W SUNRISE BLVD #103
City-St-Zip: PLANTATION, FL 33313

Title: D () Delete
Name: SUGS, RONALD
Address: 4350 W. SUNRISE BLVD #103
City-St-Zip: PLANTATION, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ADAMS, WILLIAM L
Address: 2356 NW 111TH AVENUE
City-St-Zip: SUNRISE, FL 33322

Title: D (X) Change () Addition
Name: SUGS, RONALD
Address: 5580 N. PINE ISLAND ROAD
City-St-Zip: LAUDERHILL, FL 33351

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: WILLIAM L. ADAMS

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date