

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032092

FILED
Jun 20, 2011
Secretary of State

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

Current Principal Place of Business:

5580 N. PINE ISLAND ROAD
LAUDERHILL, FL 33351

New Principal Place of Business:

2520 NORTH POWERLINE ROAD
SUITE 305
POMPANO BEACH, FL 33069

Current Mailing Address:

5580 N. PINE ISLAND ROAD
LAUDERHILL, FL 33351

New Mailing Address:

2520 NORTH POWERLINE ROAD
SUITE 305
POMPANO BEACH, FL 33069

FEI Number: 65-0910076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUGG, RONALD A
5580 N. PINE ISLAND ROAD
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

SUGG, RONALD A
920 SE 5TH AVE
POMPANO BEACH, FL 33060 US

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: RONALD SUGG

06/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SUGG, RONALD A
Address: 920 SE 5TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

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: RONALD SUGG

PRES

06/20/2011

Electronic Signature of Signing Officer or Director

Date