

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057912

Entity Name: FLORIDA SPA & POOL, INC.

FILED
Jul 26, 2010
Secretary of State

Current Principal Place of Business:

30816 AIRWAY ROAD
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

30816 AIRWAY ROAD
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 59-3701593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, PHILLIP S
1000 W MAIN STREET
LEESBURG, FL 34748 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: MARTIN, M R
Address: 5437 NCR 470
City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: ST
Name: MARTIN, VERA
Address: 5437 NCR 470
City-St-Zip: LAKE PANASOFFKEE, FL 33538

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: VERA MARTIN

ST

07/26/2010

Electronic Signature of Signing Officer or Director

Date