

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S58951

Entity Name: STARLITE POOLS AND SPAS, INC.

FILED
May 20, 2009
Secretary of State

Current Principal Place of Business:

3703 16TH AVENUE EAST
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

3703 16TH AVENUE EAST
PALMETTO, FL 34221 US

New Mailing Address:

FEI Number: 65-0264165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, JAMES M.
420 OLD MAIN ST W
BRADENTON, FL 34205 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: HAGGARD, BOB R.
Address: 5112 3RD AVE DR NW
City-St-Zip: BRADENTON, FL

Title: D () Delete
Name: HAGGARD, DIANE L.
Address: 5112 3RD AVE DR NW
City-St-Zip: BRADENTON, FL

Title: V () Delete
Name: HURST, ROBERT T
Address: 3907 19TH AVE, W
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAGGARD, BOB R.
Address: 3703 16TH AVENUE EAST
City-St-Zip: PALMETTO, FL 34221 US

Title: D (X) Change () Addition
Name: HAGGARD, DIANE L.
Address: 3703 16TH AVENUE EAST
City-St-Zip: PALMETTO, FL 34221 US

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

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: DIANE L. HAGGARD

SEC

05/20/2009

Electronic Signature of Signing Officer or Director

Date