

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S90328

FILED
Jan 31, 2011
Secretary of State

Entity Name: GULFSTREAM POOLS & SPAS, INC.

Current Principal Place of Business:

3916 TAMPA ROAD
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

3916 TAMPA ROAD
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 59-3092326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M ESQUIRE
O'CONNOR & ASSOCIATES
1250 S. BELCHER ROAD, STE. 160
CLEARWATER, FL 33771 US

Name and Address of New Registered Agent:

WALKER, STEPHEN E ESQUIRE
SIVYER BARLOW & WATSON PA
401 E JACKSON ST SUITE 2225
TAMPA, FL 33602 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: STEPHEN E WALKER, ESQ

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: TENNANT, TIMOTHY H.
Address: 3916 TAMPA RD
City-St-Zip: OLDSMAR, FL 34677

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: TIMOTHY H TENNANT

DP

01/31/2011

Electronic Signature of Signing Officer or Director

Date