## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08423

FILED Apr 14, 2011 Secretary of State

Entity Name: DESIGNER POOLS & SPAS OF CHARLOTTE COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

10018 SW JUDY AVE 7897 HILLMAN AVE

ARCADIA, FL 34269 US PUNTA GORDA, FL 33982 US

Current Mailing Address: New Mailing Address:

10018 SW JUDY AVE 1940 KINGS HWY #4

ARCADIA, FL 34269 US PMB143

PORT CHARLOTTE, FL 33980 US

FEI Number: 65-0306134 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANOLAKOS, DEBRA L CHILDERS., THOMAS F 10018 SW JUDY AVE 7897 HILLMAN AVE

ARCADIA, FL 34269 US PUNTA GORDA, FL 33982 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: THOMAS CHILDERS 04/14/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PRES

Name: CHILDERS, THOMAS F
Address: 7897 HILLMAN AVE

City-St-Zip: PUNTA GORDA, FL 33982 US

Title: VP

Name: EIKEN, CRAIG W Address: 13572 KETRIDGE AVE

City-St-Zip: PORT CHARLOTTE, FL 33953 US

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: THOMAS CHILDERS PRES 04/14/2011