

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08423

FILED
Apr 12, 2012
Secretary of State

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

Current Principal Place of Business:

7897 HILLMAN AVE
PUNTA GORDA, FL 33982 US

New Principal Place of Business:

Current Mailing Address:

1940 KINGS HWY #4
PMB143
PORT CHARLOTTE, FL 33980 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

CHILDERS., THOMAS F
7897 HILLMAN AVE
PUNTA GORDA, FL 33982 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: PRES
Name: CHILDERS, THOMAS F
Address: 7897 HILLMAN AVE
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: VP
Name: MANOLAKOS, DAVID T
Address: 1940 KINGS HWY #4
City-St-Zip: PORT CHARLOTTE, FL 33980 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: DAVID T MANOLAKOS

V.P

04/12/2012

Electronic Signature of Signing Officer or Director

Date