

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 29, 2007 8:00 am
Secretary of State

03-29-2007 90034 009 ***150.00

DOCUMENT # V55648

1. Entity Name

HYDRO SPA PARTS AND ACCESSORIES INC.



Principal Place of Business

13055-49TH ST. N.
CLEARWATER FL 33762
US

Mailing Address

13055 49TH ST. N.
CLEARWATER FL 33762
US



2. Principal Place of Business - No P.O. Box #

6101-45th St N.

Suite, Apt. #, etc.

3. Mailing Address

P.O. Box 4040

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/06)

City & State

St. Petersburg FL 33714

City & State

Pinellas Park FL

4. FEI Number

59-3118478

Applied For
Not Applicable

Zip

33714

Country

USA

Zip

33780

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

WILEY, BRIAN K.
13055-49TH STREET N.
CLEARWATER FL 33762

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2007 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PO
WILEY, BRIAN K
13055 49TH ST. N
CLEARWATER FL 33762 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PM
WILEY, ROBERT M
13055-49TH STREET N.
CLEARWATER FL 33762 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PPD
WILEY, CHARLES S
13055-49TH STREET N.
CLEARWATER FL 33762 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☒ Change ☐ Addition
6101-45th St N.
St. Petersburg FL 33714

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☒ Change ☐ Addition
6101-45th St N.
St. Petersburg FL 33714

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☒ Change ☐ Addition
6101-45th St N.
St. Petersburg FL 33714

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Robert Wiley

3-19-07

727-560-1441

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #