

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# V72679

**FILED**  
**Oct 16, 2012**  
**Secretary of State**

**Entity Name:** VENETIAN POOLS AND SPAS, INC.

**Current Principal Place of Business:**

4519 SE 16TH PL  
101  
CAPE CORAL, FL 33904

**New Principal Place of Business:**

**Current Mailing Address:**

4519 SE 16TH PL  
101  
CAPE CORAL, FL 33904

**New Mailing Address:**

**FEI Number:** 65-0365935

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MANKE, ANGELICA K  
4519 SE 16TH PL  
101  
CAPE CORAL, FL 33904 US

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

MANKE, PAUL B  
4519 SE 16TH PL  
101  
CAPE CORAL, FL 33904 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: PAUL MANKE

10/16/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MANKE, JAMES E  
Address: 2004 SW 36TH TERRACE  
City-St-Zip: CAPE CORAL, FL 33914

Title: VPS  
Name: MANKE, PAUL J  
Address: 5335 DELMONTE CT  
City-St-Zip: CAPE CORAL, FL 33904 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: JAMES MANKE

P

10/16/2012

Electronic Signature of Signing Officer or Director

Date