2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 300940

Entity Name: BAY AREA POOLS AND SPAS, INC.

Current Principal Place of Business:

5015 W WATERS AVE.

SUITE A

TAMPA, FL 33634-1317

Current Mailing Address:

5015 W WATERS AVE.

SUITE A

TAMPA, FL 33634-1317 US

FEI Number: 59-0937267 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CRAYTON, GAROLD FIII 5015 W WATERS AVE SUITE A TAMPA, FL 33634 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:

Electronic Signature of Registered Agent

Date

FILED Apr 12, 2013

Secretary of State

CC2712063262

Officer/Director Detail:

Title CEOT Title D

NameCRAYTON, GAROLD FIIINameCRAYTON, STEPHEN KMR.Address5015 W WATERS AVE STE AAddress5015 W WATERS AVE STE A

City-State-Zip: TAMPA, FL 33634 City-State-Zip: TAMPA, FL 33634

Title S Title P/D

Name MURDOCK, MARGARET DMRS. Name HAHMANN, DAVID JMR.

Address 5015 W WATERS AVE STE A Address 5015 W WATERS AVE STE A

City-State-Zip: TAMPA, FL 33634 City-State-Zip: TAMPA FL 33634

Title D

Name BELANGER, GAIL LMRS
Address 5015 W WATERS AVE STE A

City-State-Zip: TAMPA FL 33634

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: MARGARET D. MURDOCK

SECRETARY

04/12/2013