2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96604

Entity Name: DIXIE POOLS & SPAS, INC.

Current Principal Place of Business:

915 VINELAND ROAD WINTER GARDEN, FL 34787

Current Mailing Address:

P.O. BOX 783666

WINTER GARDEN. FL 34778 US

FEI Number: 59-2223786 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEINHAUER, JAMES E 915 VINELAND ROAD WINTER GARDEN, FL 34787 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 Feb 08, 2013

Secretary of State

CC5564826441

Officer/Director Detail:

Title VT Title PS

NameTHOMPSON, MARTINNameSTEINHAUER, JAMES EAddress915 VINELAND ROADAddress915 VINELAND ROAD

City-State-Zip: WINTER GARDEN FL 34787 City-State-Zip: WINTER GARDEN FL 34787

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 E. STEINHAUER

PRESIDENT

02/08/2013