

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F96604

**FILED
Nov 21, 2013
Secretary of State
CC5697537277**

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: Yes

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

Officer/Director Detail :

Title VT
Name THOMPSON, MARTIN
Address 915 VINELAND ROAD
City-State-Zip: WINTER GARDEN FL 34787

Title PRESIDENT
Name STEINHAUER, JAMES E
Address 915 VINELAND ROAD
City-State-Zip: WINTER GARDEN FL 34787

Title SECRETARY
Name CRAIN, JAMES R
Address 915 VINELAND ROAD
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

11/21/2013

Electronic Signature of Signing Officer/Director Detail

Date