

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K00189

Entity Name: ED'S SPAS, SOLAR & POOLS, INC.

Current Principal Place of Business:

85 S. WASHINGTON ST.
ORMOND BEACH, FL 32174

Current Mailing Address:

85 S. WASHINGTON ST.
ORMOND BEACH, FL 32174

FEI Number: 59-2848871

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSE, JAME L., ESQ.
101 S. PALMETTO AVE
SUITE 6
DAYTONA BEACH, FL 32074 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 D
Name IANNARELLI, EDWARD J.
Address 144 TRADEWINDS CIR.
City-State-Zip: DAYTONA BEACH FL 32119

Title P
Name IANNARELLI, EDWARD J
Address 144 TRADEWINDS CIR
City-State-Zip: DAYTONA BEACH FL 32119

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: EDWARD J. IANNARELLI

PRES.

03/22/2013

Electronic Signature of Signing Officer/Director Detail

Date