2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L10738

Entity Name: SUPERIOR DESIGN POOLS & SPAS, INC.

Current Principal Place of Business:

12489-3 SAN JOSE BLVD JACKSONVILLE. FL 32223

Current Mailing Address:

12489-3 SAN JOSE BLVD JACKSONVILLE, FL 32223 US

FEI Number: 59-2971105 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORRIS, SHANE W 9585 CR 13N

ST. AUGUSTINE, FL 32092 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: SHANE W. MORRIS 04/09/2013

Electronic Signature of Registered Agent

Date

FILED Apr 09, 2013

Secretary of State

CC5665578104

Officer/Director Detail:

Title PRES Title SEC

Name MORRIS, SHANE W Name MORRIS, SHANE W

Address 9585 COUNTY ROAD 13N Address 9585 CR 13N

City-State-Zip: ST. AUGUSTINE FL 32092 City-State-Zip: ST. AUGUSTINE FL 32092

Title TREA

Name MORRIS, SHANE W

Address 9585 COUNTY ROAD 13 N
City-State-Zip: ST. AUGUSTINE FL 32092

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: SHANE W. MORRIS

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/09/2013

Date