2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117937

Entity Name: AQUA BELLA POOLS AND SPAS INC.

Current Principal Place of Business:

3652 SW STERRICKER STREET PORT SAINT LUCIE. FL 34953

Current Mailing Address:

3652 SW STERRICKER STREET PORT SAINT LUCIE, FL 34953 US

FEI Number: 26-2067427 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MANGIAFRENO, CARLO 3652 SW STERRICKER STREET PORT SAINT LUCIE, FL 34953 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 13, 2013

Secretary of State

CC3066108577

Officer/Director Detail:

Title P Title VP

Name MANGIAFRENO, CARLO Name MANGIAFRENO, LINDA

Address 3652 SW STERRICKER STREET Address 3652 SW STERRICKER STREET

City-State-Zip: PORT SAINT LUCIE FL 34953 City-State-Zip: PORT SAINT LUCIE FL 34953

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: CARLO MANGIAFRENO

PRESIDENT

04/13/2013