2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052587

Entity Name: CASTAWAY POOL & SPA, INC.

Current Principal Place of Business:

14 N. HOMESTEAD BLVD. HOMESTEAD. FL 33030

Current Mailing Address:

14 N. HOMESTEAD BLVD. HOMESTEAD, FL 33030

FEI Number: 20-4682487 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ELLIS, RONNIE J 104335 OVERSEAS HIGHWAY KEY LARGO, FL 33037 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 Jan 05, 2013

Secretary of State

CC8765116230

Officer/Director Detail:

Title P,D Title

Name ELLIS, RONNIE J Name GOMEZ, CELESTINO

Address 104335 OVERSEAS HIGHWAY Address 453 SW 3 AVE

City-State-Zip: KEY LARGO FL 33037 City-State-Zip: FLORIDA CITY FL 33034

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: RONNIES ELLIS

PRESIDENT

01/05/2013

Date