

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000068218

FILED
Sep 16, 2010
Secretary of State

Entity Name: H2O POOL AND SPA SERVICE, INC.

Current Principal Place of Business:

6304 S. CHURCH AVENUE
TAMPA, FL 33616 US

New Principal Place of Business:

Current Mailing Address:

6304 S. CHURCH AVENUE
TAMPA, FL 33616 US

New Mailing Address:

FEI Number: 26-0453680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOBAN, LAURENCE W
6304 S. CHURCH AVE
TAMPA, FL 33616 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: HOBAN, NICOLE W
Address: 6304 S CHURCH AVE
City-St-Zip: TAMPA, FL 33616 US

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: LAURENCE HOBAN

OWNE

09/16/2010

Electronic Signature of Signing Officer or Director

Date