

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120985

FILED  
Jan 10, 2012  
Secretary of State

**Entity Name:** KELLEY'S POOL SPECIALTIES, INC.

**Current Principal Place of Business:**

2410 DAKOTA TRAIL  
FERN PARK, FL 32730

**New Principal Place of Business:**

**Current Mailing Address:**

2410 DAKOTA TRAIL  
FERN PARK, FL 32730

**New Mailing Address:**

FEI Number: 57-1191167      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCCOLLUM, ROBERT G  
2410 DAKOTA TRAIL  
FERN PARK, FL 32730      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: MCCOLLUM, ROBERT G  
Address: 2410 DAKOTA TRAIL  
City-St-Zip: FERN PARK, FL 32730

Title: V  
Name: BENHAM, CHRISTOPHER D  
Address: 1709 DEPAUW AVE  
City-St-Zip: ORLANDO, FL 32804

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: ROBERT G. MCCOLLUM

P

01/10/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date