

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014682

FILED  
Jan 27, 2011  
Secretary of State

**Entity Name:** B&B SWIMMING POOL SPECIALIST, INC.

**Current Principal Place of Business:**

9263 STARKEY RD  
LARGO, FL 33777

**New Principal Place of Business:**

**Current Mailing Address:**

9263 STARKEY RD  
LARGO, FL 33777

**New Mailing Address:**

**FEI Number:** 20-0649494

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

JOHN P. DUNNE, P.A.  
10833 70TH AVE. N.  
SEMINOLE, FL 33772 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: WILSON, DONALD F  
Address: 9263 STARKEY RD.,  
City-St-Zip: LARGO, FL 33777

Title: VP  
Name: WILSON, CAROLINA  
Address: 9263 STARKEY RD.,  
City-St-Zip: LARGO, FL 33777

Title: TREA  
Name: WILSON, CAROLINA  
Address: 9263 STARKEY RD.,  
City-St-Zip: LARGO, FL 33777

Title: SEC  
Name: WILSON, ROBERT A  
Address: 9263 STARKEY RD.,  
City-St-Zip: LARGO, FL 33777

Title: ASVP  
Name: MARR, ROBERT D  
Address: 3624 ITHACA ST N  
City-St-Zip: ST. PETERSBURG, FL 33713

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: DONALD F. WILSON

P

01/27/2011

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

\_\_\_\_\_ Date