

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038046

FILED
Jan 24, 2012
Secretary of State

Entity Name: VAN KIRK & SONS COMMERCIAL POOLS AND SPAS, INC.

Current Principal Place of Business:

3144 SW 13TH DRIVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

3144 SW 13TH DRIVE
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 20-8746478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHENKIN, DAVID A
1815 GRIFFIN ROAD
SUJET 207
DANIA, FL 33004 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: PD
Name: VAN KIRK, ROBERT JR.
Address: 3144 SW 13TH DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SD
Name: VAN KIRK, TIMOTHY
Address: 3144 SW 13TH DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: TIM VAN KIRK

SD

01/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date