

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G81400

Entity Name: WILKS POOLS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2785 GOODWIN AVE.
CRESTVIEW, FL 32539 US

New Principal Place of Business:

Current Mailing Address:

2785 GOODWIN AVE.
CRESTVIEW, FL 32539 US

New Mailing Address:

FEI Number: 59-2361213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAFFORD, OTIS
2785 GOODWIN AVE.
CRESTVIEW, FL 32539 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: STAFFORD, OTIS R
Address: 5695 OLD BETHEL RD.
City-St-Zip: CRESTVIEW, FL

Title: VP
Name: FRANKLIN, SARAH
Address: 5732 REINKE DR
City-St-Zip: CRESTVIEW, FL 32536

Title: ST
Name: FRANKLIN, DAMEON
Address: 5732 REINKE DR
City-St-Zip: CRESTVIEW, FL 32536

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: OTIS STAFFORD

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date