

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J01364

FILED
Jan 10, 2006
Secretary of State

Entity Name: KERRY MARTIN POOL BUILDERS, INC.

Current Principal Place of Business:

C/O KERRY J. MARTIN
9740 SAN JOSE BLVD.
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

C/O KERRY J. MARTIN
9740 SAN JOSE BLVD.
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 59-2663774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, KERRY J.
2962 OAKLAND DRIVE
GREEN COVE SPRINGS, FL 32043 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARTIN, KERRY J.,
Address: 2962 OAKLAND DRIVE
City-St-Zip: GREEN COVE SPRNGS, FL

Title: DTS () Delete
Name: MARTIN, SUSAN L
Address: 2962 OAKLAND DR
City-St-Zip: GREEN COVE SPGS, FL

Title: VP () Delete
Name: MARTIN, BRIAN S.,
Address: 4440 APPLELEAF DR. E.
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MARTIN, KERRY J.,
Address: 2962 OAKLAND DRIVE
City-St-Zip: GREEN COVE SPRNGS, FL 32043

Title: DTS (X) Change () Addition
Name: MARTIN, SUSAN L
Address: 2962 OAKLAND DR
City-St-Zip: GREEN COVE SPGS, FL 32043

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KERRY J. MARTIN

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01/10/2006

Electronic Signature of Signing Officer or Director

Date