

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J01364

FILED  
Mar 01, 2011  
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

**OFFICERS AND DIRECTORS:**

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

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

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

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: KERRY J. MARTIN

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03/01/2011

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

\_\_\_\_\_  
Date