

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J01364

FILED
Apr 09, 2012
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 MARTIN

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04/09/2012

Electronic Signature of Signing Officer or Director

Date