

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K30515

Entity Name: KNOX POOLS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3825 N. FEDERAL HWY.
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

998 SW 3 STREET
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 65-0077565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOX, DONNA L
998 SW 3 STREET
BOCA RATON, FL 33486 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: MS.
Name: KNOX, DONNA L VP
Address: 998 SW 3 STREET
City-St-Zip: BOCA RATON, FL 33486 US

Title: MR.
Name: KNOX, WILLIAM C P
Address: 998 SW 3 STREET
City-St-Zip: BOCA RATON, FL 33486 US

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: DONNA KNOX

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date