

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029111

Entity Name: D K POOLS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1218 N. OLD CORRY FIELD RD.
PENSACOLA, FL 32506

New Principal Place of Business:

4111 LILLIAN HIGHWAY
PENSACOLA, FL 32506

Current Mailing Address:

PO BOX 2395
PENSACOLA, FL 32513

New Mailing Address:

FEI Number: 59-3644169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, DON G
1218 N. OLD CORRY FIELD RD.
PENSACOLA, FL 32506 US

Name and Address of New Registered Agent:

PHILLIPS, DON G
4111 LILLIAN HIGHWAY
PENSACOLA, FL 32506 US

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: _____

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PHILLIPS, DON G
Address: 1218 OLD CORRY FIELD RD
City-St-Zip: PENSACOLA, FL 32506

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHILLIPS, DON G
Address: 4111 LILLIAN HIGHWAY
City-St-Zip: PENSACOLA, FL 32506

I hereby certify that the information supplied with this filing does not qualify 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: DON G PHILLIPS

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date