

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077448

FILED
Jan 24, 2012
Secretary of State

Entity Name: KELLER POOLS INC.

Current Principal Place of Business:

954 NE PINE ISLAND RD
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

954 NE PINE ISLAND RD
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 65-1036977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, SUZAN
954 NE PINE ISLAND RD
UNIT F
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

KELLER, GARY
954 NE PINE ISLAND RD
UNIT F
CAPE CORAL, FL 33909 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: GARY KELLER

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KELLER, GARY
Address: 954 NE PINE ISLAND RD
City-St-Zip: CAPE CORAL, FL 33909

Title: DVPT
Name: KELLER, SUZAN P
Address: 954 NE PINE ISLAND RD
City-St-Zip: CAPE CORAL, FL 33909

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: GARY KELLER

DP

01/24/2012

Electronic Signature of Signing Officer or Director

Date