

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000108658

Entity Name: KEITH PAYNE POOLS, INC.

**FILED**  
**Mar 20, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

1426 CAROL LEE STREET  
DAYTONA BEACH, FL 32117

## **New Principal Place of Business:**

320 DIVISION AVENUE SUITE B  
ORMOND BEACH, FL 32174

## **Current Mailing Address:**

1426 CAROL LEE STREET  
DAYTONA BEACH, FL 32117

## **New Mailing Address:**

320 DIVISION AVENUE SUITE B  
ORMOND BEACH, FL 32174

FEI Number: 59-3667576

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

PAYNE, ALAN K JR  
1426 CAROL LEE STREET  
DAYTONA BEACH, FL 32117 US

## **Name and Address of New Registered Agent:**

PAYNE, ALAN K JR  
320 DIVISION AVENUE SUITE B  
ORMOND BEACH, FL 32174 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: ALAN K PAYNE JR

03/20/2012

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: DVTS  
Name: PAYNE, ALAN K JR  
Address: 320 DIVISION AVENUE SUITE B  
City-St-Zip: ORMOND BEACH, FL 32174

Title: PT  
Name: PAYNE, JR, ALAN K.  
Address: 320 DIVISION AVENUE SUITE B  
City-St-Zip: ORMOND BEACH, FL 32174

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: ALAN K PAYNE JR

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date