

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 16, 2004 8:00 am
Secretary of State

08-16-2004 90015 023 ***150.00

DOCUMENT # P02000005563

1. Entity Name
BILL'S POOL STORE/SERVICE, INC.



Principal Place of Business
**3910 W. VASCONIA
TAMPA, FL 33629**

Mailing Address
**P.O. BOX 10675
TAMPA, FL 33679-0675**

44031373



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07302004

Chg-P

CR2E034 (10/03)

4. FEI Number
04-3595959

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MCKENZIE, WILLIAM P
3316 (B) SOUTH DALE MABRY HWY
TAMPA, FL 33629**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: **OVP** ☐ Delete
NAME: **MCKENZIE, WILLIAM**
STREET ADDRESS: **3910 W. VASCONIA**
CITY-ST-ZIP: **TAMPA, FL 33629**

TITLE: **PRES** ☒ Change ☐ Addition
NAME: **MCKENZIE, WILLIAM**
STREET ADDRESS: **3910 W. VASCONIA**
CITY-ST-ZIP: **TAMPA, FL 33629**

TITLE: **OP** ☒ Delete
NAME: **MCKENZIE, MELISSA**
STREET ADDRESS: **3910 W. VASCONIA**
CITY-ST-ZIP: **TAMPA, FL 33629**

TITLE: **DIRECTOR** ☐ Change ☒ Addition
NAME: **Robert C. mckenzie**
STREET ADDRESS: **824 HAMILTON RD.**
CITY-ST-ZIP: **BLOUNTVILLE, TENN 37617**

TITLE: ☐ Delete
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: ☐ Change ☐ Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: ☐ Delete
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TITLE: ☐ Change ☐ Addition
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TITLE: ☐ Delete
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CITY-ST-ZIP:

TITLE: ☐ Change ☐ Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **William P. McKenzie**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-11-04

Date

813/251-0001

Daytime Phone #