

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039836

Entity Name: KELLEY POOL & SPA, INC.

FILED  
Apr 28, 2005  
Secretary of State

## Current Principal Place of Business:

1501 MULLIGAN ROAD  
SEBRING, FL 33870

## New Principal Place of Business:

## Current Mailing Address:

1501 MULLIGAN ROAD  
SEBRING, FL 33870

## New Mailing Address:

FEI Number: 32-0073114

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KELLEY, HERBERT M  
1501 MULLIGAN ROAD  
SEBRING, FL 33870 US

## Name and Address of New Registered Agent:

KELLEY, HERBERT M  
1501 MULLIGAN ROAD  
SEBRING, FL 33872 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: HERBERT M. KELLEY

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KELLEY, HERBERT M  
Address: 1501 MULLIGAN ROAD  
City-St-Zip: SEBRING, FL 33870

Title: D ( ) Delete  
Name: KELLEY, SANDRA S  
Address: 1501 MULLIGAN ROAD  
City-St-Zip: SEBRING, FL 33870

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KELLEY, HERBERT M  
Address: 1501 MULLIGAN ROAD  
City-St-Zip: SEBRING, FL 33872

Title: D (X) Change ( ) Addition  
Name: KELLEY, SANDRA S  
Address: 1501 MULLIGAN ROAD  
City-St-Zip: SEBRING, FL 33872

I hereby certify that the information supplied with this filing does not qualify for the 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 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: HERBERT M. KELLEY

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date