

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039836

Entity Name: KELLEY POOL & SPA, INC.

FILED
Apr 08, 2010
Secretary of State

Current Principal Place of Business:

1501 MULLIGAN ROAD
SEBRING, FL 33872

New Principal Place of Business:

Current Mailing Address:

1501 MULLIGAN ROAD
SEBRING, FL 33872

New Mailing Address:

FEI Number: 32-0073114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLEY, HERBERT M
1501 MULLIGAN ROAD
SEBRING, FL 33872 US

Name and Address of New Registered Agent:

KELLEY, SANDRA S V.P.
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: SANDRA KELLEY

04/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: KELLEY, HERBERT M PRES.
Address: 1501 MULLIGAN ROAD
City-St-Zip: SEBRING, FL 33872

Title: V.P.
Name: KELLEY, SANDRA S V. P.
Address: 1501 MULLIGAN ROAD
City-St-Zip: SEBRING, FL 33872

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: SANDRA S KELLEY

V.P.

04/08/2010

Electronic Signature of Signing Officer or Director

Date