

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000096581

Entity Name: R. KEITH POOLS, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

720 S. WOODWARD AVE.
DELAND, FL 32720

New Principal Place of Business:

2501 E. LAKE DR.
DELAND, FL 32720

Current Mailing Address:

720 S. WOODWARD AVE.
DELAND, FL 32720

New Mailing Address:

2501 E. LAKE DR.
DELAND, FL 32720

FEI Number: 20-0197423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITH, RICKEY N II
720 S. WOODWARD AVE.
DELAND, FL, FL 32720 US

Name and Address of New Registered Agent:

KEITH, RICKEY N II
2501 E. LAKE DR.
DELAND, FL, FL 32720 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: RICKEY N. KEITH II

04/25/2005

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEITH, RICKEY N II
Address: 720 S. WOODLADN BLVD
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEITH, RICKEY N II
Address: 2501 E. LAKE DR.
City-St-Zip: DELAND, FL 32720

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: RICKEY N. KEITH II

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date