

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128488

FILED
Apr 29, 2008
Secretary of State

Entity Name: R&K POOL MECHANICS & CONTROL, INC.

Current Principal Place of Business:

4515 WHIRE BAY CIR.
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

35924 STATE ROAD 54
ZEPHYRHILLS, FL 33541

Current Mailing Address:

4515 WHIRE BAY CIR.
WESLEY CHAPEL, FL 33544

New Mailing Address:

35924 STATE ROAD 54
ZEPHYRHILLS, FL 33541

FEI Number: 90-0117982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAPKE, DANIEL A
4515 WHITE BAY CIR.
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

KNAPKE, DANIEL A
31331 GLENDA LOUGH WAY
WESLEY CHAPEL, FL 33545 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: _____

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KNAPKE, DANIEL A
Address: 4515 WHIRE BAY CIR
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: D () Delete
Name: KNAPLE, ELIZABETH A
Address: 4515 WHIRE BAY CIR.
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KNAPKE, DANIEL A
Address: 31331 GLENDA LOUGH WAY
City-St-Zip: WESLEY CHAPEL, FL 33545

Title: D (X) Change () Addition
Name: KNAPLE, ELIZABETH A
Address: 31331 GLENDA LOUGH WAY
City-St-Zip: WESLEY CHAPEL, FL 33545

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DANIEL A. KNAPKE

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date