

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128488

FILED  
Apr 18, 2009  
Secretary of State

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

## Current Principal Place of Business:

35924 STATE ROAD 54  
ZEPHYRHILLS, FL 33541

## New Principal Place of Business:

39035 10TH AVE  
ZEPHYRHILLS, FL 33542

## Current Mailing Address:

35924 STATE ROAD 54  
ZEPHYRHILLS, FL 33541

## New Mailing Address:

PO BOX 7470  
WESLEY CHAPEL, FL 33545

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  
31331 GLENDALOUGH WAY  
WESLEY CHAPEL, FL 33545 US

## Name and Address of New Registered Agent:

KNAPKE, DANIEL A  
39035 10TH AVE  
ZEPHYRHILLS, FL 33542 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: DANIEL A. KNAPKE

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KNAPKE, DANIEL A  
Address: 31331 GLENDALOUGH WAY  
City-St-Zip: WESLEY CHAPEL, FL 33545

Title: D ( ) Delete  
Name: KNAPLE, ELIZABETH A  
Address: 31331 GLENDALOUGH WAY  
City-St-Zip: WESLEY CHAPEL, FL 33545

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KNAPKE, DANIEL A  
Address: 39035 10TH AVE.  
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: D (X) Change ( ) Addition  
Name: KNAPLE, ELIZABETH A  
Address: 39035 10TH AVE.  
City-St-Zip: ZEPHYRHILLS, FL 33542

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

D

04/18/2009

Electronic Signature of Signing Officer or Director

Date