

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128488

FILED
Apr 27, 2011
Secretary of State

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

Current Principal Place of Business:

39035 10TH AVE
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

PO BOX 7470
WESLEY CHAPEL, FL 33545

New Mailing Address:

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
39035 10TH AVE
ZEPHYRHILLS, FL 33542 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

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

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

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: DANIEL A. KNAPKE

PRES

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date