

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142166

FILED
Jan 23, 2012
Secretary of State

Entity Name: R KELLEY POOL SERVICE INC

Current Principal Place of Business:

1800 47TH AVENUE
VERO BEACH, FL 32966 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 690504
VERO BEACH, FL 32969 US

New Mailing Address:

FEI Number: 20-0479277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, RICHARD J
1800 47TH AVE
VERO BEACH, FL 32966 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: P
Name: KELLEY, RICHARD J
Address: 1800 47TH AVE
City-St-Zip: VERO BEACH, FL 32966 US

Title: VP
Name: KELLEY, ROBIN T
Address: 1800 47TH AVE
City-St-Zip: VERO BEACH, FL 32966 US

Title: SECR
Name: KELLEY, RICHARD J
Address: 1800 47TH AVE
City-St-Zip: VERO BEACH, FL 32966 US

Title: TREA
Name: KELLEY, RICHARD J
Address: 1800 47TH AVE
City-St-Zip: VERO BEACH, FL 32966 US

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: RICHARD J KELLEY

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date