

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014682

FILED
Jan 26, 2012
Secretary of State

Entity Name: B&B SWIMMING POOL SPECIALIST, INC.

Current Principal Place of Business:

9263 STARKEY RD
LARGO, FL 33777

New Principal Place of Business:

Current Mailing Address:

9263 STARKEY RD
LARGO, FL 33777

New Mailing Address:

FEI Number: 20-0649494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN P. DUNNE, P.A.
10833 70TH AVE. N.
SEMINOLE, FL 33772 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: WILSON, DONALD F
Address: 9263 STARKEY RD.,
City-St-Zip: LARGO, FL 33777

Title: VP
Name: WILSON, CAROLINA
Address: 9263 STARKEY RD.,
City-St-Zip: LARGO, FL 33777

Title: TREA
Name: WILSON, CAROLINA
Address: 9263 STARKEY RD.,
City-St-Zip: LARGO, FL 33777

Title: SEC
Name: WILSON, ROBERT A
Address: 9263 STARKEY RD.,
City-St-Zip: LARGO, FL 33777

Title: ASVP
Name: MARR, ROBERT D
Address: 3624 ITHACA ST N
City-St-Zip: ST. PETERSBURG, FL 33713

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: DONALD F. WILSON

P

01/26/2012

Electronic Signature of Signing Officer or Director

Date