

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038046

FILED
Jan 23, 2009
Secretary of State

Entity Name: VAN KIRK & SONS COMMERCIAL POOLS AND SPAS, INC.

Current Principal Place of Business:

3144 SW 13TH DRIVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

3144 SW 13TH DRIVE
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 20-8746478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHENKIN, DAVID A
8551 WEST SUNRISE BLVD
SUITE 210
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

CHENKIN, DAVID A
1815 GRIFFIN ROAD
SUITE 207
DANIA, FL 33004 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:

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VAN KIRK, ROBERT JR.
Address: 3144 SW 13TH DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SD () Delete
Name: VAN KIRK, TIMOTHY
Address: 3144 SW 13TH DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT VAN KIRK JR.

PD

01/23/2009

Electronic Signature of Signing Officer or Director

Date