

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080720

Entity Name: KEN CREEL POOLS, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

244 NAUTICA WAY
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

244 NAUTICA WAY
DESTIN, FL 32541

New Mailing Address:

FEI Number: 26-3328587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREEL, PAMELA J
63 ANTILLES COVE
MIRAMAR BCH, FL 32550 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: PD
Name: CREEL, KENNETH D
Address: 244 NAUTICA WAY
City-St-Zip: DESTIN, FL 32541

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: KENNETH D. CREEL

OWNE

04/30/2011

Electronic Signature of Signing Officer or Director

Date