

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046944

FILED
Feb 06, 2012
Secretary of State

Entity Name: KEVIN BLAKE POOLS INC.

Current Principal Place of Business:

1210 HARBER DRIVE
POMPANO BEACH, FL 33062

New Principal Place of Business:

1210 HARBOR DRIVE
POMPANO BEACH, FL 33062

Current Mailing Address:

1210 HARBER DRIVE
POMPANO BEACH, FL 33062

New Mailing Address:

1210 HARBOR DRIVE
POMPANO BEACH, FL 33062

FEI Number: 65-1288984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKE, KEVIN
1210 HARBER DRIVE
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

BLAKE, KEVIN
1210 HARBOR DRIVE
POMPANO BEACH, FL 33062 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:

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BLAKE, KEVIN
Address: 1210 HARBOR DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

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: KEVIN BLAKE

OWNE

02/06/2012

Electronic Signature of Signing Officer or Director

Date