

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076700

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: BK POOL RENOVATIONS, INC.

## Current Principal Place of Business:

3760 29TH AVE SW  
NAPLES, FL 34117

## New Principal Place of Business:

## Current Mailing Address:

3760 29TH AVE SW  
NAPLES, FL 34117

## New Mailing Address:

3760 29TH AVE SW  
NAPLES, FL 34117

FEI Number: 35-2420239

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUCK, KEITH  
3760 29TH AVE SW  
NAPLES, FL 34117 US

## Name and Address of New Registered Agent:

RIFFLE, LISA  
3650 25TH AVE SW  
NAPLES, FL 34117 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: LISA RIFFLE

04/30/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: BUCK, KEITH  
Address: 3760 29TH AVE SW  
City-St-Zip: NAPLES, FL 34117

Title: VP  
Name: BUCK, KEITH  
Address: 3760 29TH AVE SW  
City-St-Zip: NAPLES, FL 34117

Title: SEC  
Name: BUCK, KEITH  
Address: 3760 29TH AVE SW  
City-St-Zip: NAPLES, FL 34117

Title: TREA  
Name: BUCK, KEITH  
Address: 3760 29TH AVE SW  
City-St-Zip: NAPLES, FL 34117

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: KEITH BUCK

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date