

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107627

Entity Name: K & B POOLS, INC.

FILED
Mar 21, 2008
Secretary of State

Current Principal Place of Business:

3300 HAVENDALE BLVD.
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

3300 HAVENDALE BLVD.
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 59-3614566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, MICHAEL K PRES
3300 HAVEENDALE BLVD
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

JOHNSTON, MICHAEL K PRES
2710 W GRACE ST
TAMPA, FL 33607 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:

03/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: JOHNSTON, MICHAEL K
Address: 2710 W GRACE
City-St-Zip: TAMPA, FL 33607

Title: V. P () Delete
Name: JOHNSTON, STEVE
Address: 4086 2ND ST NW
City-St-Zip: KATHLEEN, FL 33849

Title: SEC () Delete
Name: JOHNSTON, EUGENIA
Address: 4086 2ND ST NW
City-St-Zip: KATHLEEN, FL 33849

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V. P (X) Change () Addition
Name: JOHNSTON, STEVE M
Address: 4086 2ND ST NW
City-St-Zip: KATHLEEN, FL 33849

Title: SEC (X) Change () Addition
Name: JOHNSTON, EUGENIA L
Address: 4086 2ND ST NW
City-St-Zip: KATHLEEN, FL 33849

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: MICHAEL K. JOHNSTON

PRES

03/21/2008

Electronic Signature of Signing Officer or Director

Date