

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107627

Entity Name: K & B POOLS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

3300 HAVENDALE BLVD.
WINTER HAVEN, FL 33881

New Principal Place of Business:

3300 HAVENDALE BLVD.
WINTER HAVEN, FL 33881 US

Current Mailing Address:

3300 HAVENDALE BLVD.
WINTER HAVEN, FL 33881

New Mailing Address:

3300 HAVENDALE BLVD.
WINTER HAVEN, FL 33881 US

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
2710 W GRACE ST
TAMPA, FL 33607 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: PRES
Name: JOHNSTON, MICHAEL K
Address: 2710 W GRACE ST
City-St-Zip: TAMPA, FL 33607 US

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

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

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: MICHAEL K JOHNSTON

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date