

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K30515

Entity Name: KNOX POOLS, INC.

Current Principal Place of Business:

3825 N. FEDERAL HWY.
POMPANO BEACH, FL 33064

Current Mailing Address:

998 SW 3 STREET
BOCA RATON, FL 33486 US

FEI Number: 65-0077565

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KNOX, DONNA L
998 SW 3 STREET
BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title MS.
Name KNOX, DONNA LVP
Address 998 SW 3 STREET
City-State-Zip: BOCA RATON FL 33486

Title MR.
Name KNOX, WILLIAM CP
Address 998 SW 3 STREET
City-State-Zip: BOCA RATON FL 33486

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: DONNA KNOX

VP

04/18/2014

Electronic Signature of Signing Officer/Director Detail

Date