2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107627

Entity Name: K & B POOLS, INC.

OLS, INC. Secretary of State 9522774759CC

Current Principal Place of Business:

3300 HAVENDALE BLVD NW WINTER HAVEN, FL 33881-1840

Current Mailing Address:

3300 HAVENDALE BLVD NW WINTER HAVEN, FL 33881-1840 US

FEI Number: 59-3614566 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHNSTON, MICHAEL KPRES 4086 2ND ST NW LAKELAND, FL 33810 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

FILED Jan 16, 2020

Officer/Director Detail:

Title PRES Title V. P

Name JOHNSTON, MICHAEL K Name JOHNSTON, STEVE M

Address PO BOX 663 Address PO BOX 663

City-State-Zip: KATHLEEN FL 33849-0663 City-State-Zip: KATHLEEN FL 33849-0663

Title SEC

Name JOHNSTON, EUGENIA L

Address PO BOX 663

City-State-Zip: KATHLEEN FL 33849-0663

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 KEITH JOHNSTON

PRESIDENT

01/16/2020

Electronic Signature of Signing Officer/Director Detail

Date