2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107627

Entity Name: K & B POOLS, INC.

Current Principal Place of Business:

3300 HAVENDALE BLVD. WINTER HAVEN, FL 33881

Current Mailing Address:

3300 HAVENDALE BLVD. WINTER HAVEN. FL 33881 US

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

Name and Address of Current Registered Agent:

JOHNSTON, MICHAEL KPRES 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:

Electronic Signature of Registered Agent

Date

FILED Sep 25, 2013

Secretary of State

CC3178850468

Officer/Director Detail:

PRES Title Title V. P

JOHNSTON, MICHAEL K Name JOHNSTON, STEVE M Name 2710 W GRACE ST Address 4086 2ND ST NW Address City-State-Zip: TAMPA FL 33607 City-State-Zip: KATHLEEN FL 33849

Title SEC

JOHNSTON, EUGENIA L Name

Address 4086 2ND ST NW

KATHLEEN FL 33849 City-State-Zip:

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

PRESIDENT

09/25/2013