

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 25, 2012
Secretary of State**

DOCUMENT# 648020

Entity Name: POOL CONTROL, INC.

Current Principal Place of Business:

2191 US HWY 441/27
FRUITLAND PARK, FL 34731

New Principal Place of Business:

Current Mailing Address:

415 CARMAN DRIVE
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 59-1955578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, TERRY W PSTD
415 CARMAN DRIVE
LEESBURG, FL 34748 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: D
Name: ADSERBALLE, JUDITH D
Address: 198 SINGAPORE ISLAND ROAD
City-St-Zip: LEESBURG, FL 34788

Title: PSTD
Name: MILLER, TERRY W
Address: 415 CARMAN DRIVE
City-St-Zip: LEESBURG, FL 34748

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: TERRY W MILLER

PSTD

09/25/2012

Electronic Signature of Signing Officer or Director

Date