

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112190

Entity Name: DILLON POOLS, INC.

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

11591 INTERCHANGE CIRCLE SOUTH
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

11591 INTERCHANGE CIRCLE SOUTH
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 20-3303560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLON, JOHN L JR.
3254 NE 211 TERRACE
AVENTURA, FL 33180 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: P
Name: DILLON, JOHN L JR
Address: 3254 NE 211 TERRACE
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: DILLON, JOHN L JR
Address: 3254 NE 211 TERRACE
City-St-Zip: AVENTURA, FL 33180

Title: SEC
Name: DILLON, JOHN L JR
Address: 3254 NE 211 TERRACE
City-St-Zip: AVENTURA, FL 33180

Title: TRES
Name: DILLON, JOHN L JR
Address: 3254 NE 211 TERRACE
City-St-Zip: AVENTURA, FL 33180

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: JOHN L. DILLON

PRES

06/12/2012

Electronic Signature of Signing Officer or Director

Date