

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128197

Entity Name: WELLER POOLS USA, INC.

FILED  
Apr 16, 2008  
Secretary of State

## Current Principal Place of Business:

1821 S ORANGE BLOSSOM TRAIL  
APOPKA, FL 32703

## New Principal Place of Business:

## Current Mailing Address:

1821 S ORANGE BLOSSOM TRAIL  
APOPKA, FL 32703

## New Mailing Address:

FEI Number: 26-1498214      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VON WELLER, III, HAROLD J  
1821 S ORANGE BLOSSOM TRAIL  
APOPKA, FL 32703      US

## Name and Address of New Registered Agent:

VON WELLER, III, H. J.  
1821 S ORANGE BLOSSOM TRAIL  
APOPKA, FL 32703      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: H. J. VON WELLER III

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D      ( ) Delete  
Name: VON WELLER, III, HAROLD J  
Address: 1821 S ORANGE BLOSSOM TRAIL  
City-St-Zip: APOPKA, FL 32703

Title: D      ( ) Delete  
Name: RUDASILL, CHRISTOPHER R  
Address: 1821 S ORANGE BLOSSOM TRAIL  
City-St-Zip: APOPKA, FL 32703

Title: D      ( ) Delete  
Name: OREN, JACK D  
Address: 1821 S ORANGE BLOSSOM TRAIL  
City-St-Zip: APOPKA, FL 32703

Title: D      ( ) Delete  
Name: TUHELA, JOHN R  
Address: 1821 S ORANGE BLOSSOM TRAIL  
City-St-Zip: APOPKA, FL 32703

Title: D      ( ) Delete  
Name: PIPKORN, TIMOTHY G  
Address: 1821 S ORANGE BLOSSOM TRAIL  
City-St-Zip: APOPKA, FL 32703

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D      (X) Change ( ) Addition  
Name: VON WELLER, III, H. J.  
Address: 1821 S ORANGE BLOSSOM TRAIL  
City-St-Zip: APOPKA, FL 32703

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TIMOTHY G PIPKORN

CFO

04/16/2008

Electronic Signature of Signing Officer or Director

Date