

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099194

Entity Name: THE POOL CENTER, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

8770 HOLIDAY SPRINGS RD
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

8770 HOLIDAY SPRINGS RD
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 59-3419050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUFFENACH, CHARLES
8770 HOLIDAY SPRING ROAD
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

RUFFENACH, RORY
8770 HOLIDAY SPRING ROAD
ROCKLEDGE, FL 32955 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: RORY RUFFENACH

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUFFENACH, RORY
Address: 8770 HOLIDAY SPRING ROAD
City-St-Zip: ROCKLEDGE, FL 32955

Title: S
Name: RUFFENACH, CHARLES
Address: 8770 HOLIDAY SPRING ROAD
City-St-Zip: ROCKLEDGE, FL 32955

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: CHARLES RUFFENACH

S

04/20/2011

Electronic Signature of Signing Officer or Director

Date