

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 648313

Entity Name: SOLAR POOL HEATERS, INC.

Current Principal Place of Business:

901 S E 13TH PLACE
CAPE CORAL, FL 33990-3066

Current Mailing Address:

901 S E 13TH PLACE
CAPE CORAL, FL 33990-3066

FEI Number: 59-1966465

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORRISSEY, DANIEL PD
2120 SEBASTIAN CT
ALVA, FL 33920 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

Officer/Director Detail :

Title PD
Name MORRISSEY, DANIEL PD
Address 2120 SEBASTIAN CT
City-State-Zip: ALVA FL 33920

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: DANIEL MORRISSEY

PRESIDENT

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date