2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G08444

Entity Name: POOLCO, INC.

Current Principal Place of Business:

1301 W PALMETTO PK RD BOCA RATON, FL 33486

Current Mailing Address:

1301 W PALMETTO PK RD BOCA RATON, FL 33486

FEI Number: 59-2232920

Name and Address of Current Registered Agent:

WOODLEY, FRANK 5444 COURTNEY CIRCLE BOYNTON BEACH, FL 33472 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

Officer/Director Detail :

Title	D	Title	D
Name	STACHKUNAS, JOSEPH	Name	WOODLEY, FRANK
Address	7375 WOODLAND CREEK LANE	Address	5444 COURTNEY CIRCLE
City-State-Zip:	LAKE WORTH FL 33467	City-State-Zip:	BOYNTON BEACH FL 33437

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: FRANK WOODLEY

PRESIDENT

04/28/2016

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 28, 2016 Secretary of State CC3458595939

Certificate of Status Desired: No

Date