

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004310

Entity Name: POOL COMPANIES, INC.

Current Principal Place of Business:

2471 PORT WEST BLVD
RIVIERA BEACH, FL 33407

Current Mailing Address:

2471 PORT WEST BLVD
RIVIERA BEACH, FL 33407 US

FEI Number: 65-1025705

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CLYATT & RICHARDSON
1401 FORUM WAY
SUITE 720
WEST PALM BEACH, FL 33401 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: KEVIN RICHARDSON

01/22/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|------------------------|-----------------|------------------------|
| Title | PST | Title | OFF |
| Name | HYNES, JOHN | Name | WINTERS, JOSEPH |
| Address | 2471 PORT WEST BLVD | Address | 2471 PORT WEST BLVD |
| City-State-Zip: | RIVIERA BEACH FL 33407 | City-State-Zip: | RIVIERA BEACH FL 33407 |

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 HYNES

DIRECTOR

01/22/2016

Electronic Signature of Signing Officer/Director Detail

Date