2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085544

Entity Name: THE POOL STORE, INC.

Current Principal Place of Business:

4600 NW 2ND AVENUE BOCA RATON, FL 33431

Current Mailing Address:

4600 NW 2ND AVENUE BOCA RATON, FL 33431

FEI Number: 20-3027925

Name and Address of Current Registered Agent:

PARKER, DOUGLAS P 4600 NW 2ND AVENUE BOCA RATON, FL 33431 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	PRES
Name	PARKER, DOUGLAS P
Address	4600 NW 2ND AVENUE
City-State-Zip:	BOCA RATON FL 33431

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: DOUGLAS P PARKER

PRES.

01/14/2013 Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 14, 2013 Secretary of State CC3676499330

Certificate of Status Desired: Yes

Date