

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112190

Entity Name: DILLON POOLS, INC.

Current Principal Place of Business:

11591 INTERCHANGE CIRCLE SOUTH
MIRAMAR, FL 33025

Current Mailing Address:

11591 INTERCHANGE CIRCLE SOUTH
MIRAMAR, FL 33025

FEI Number: 20-3303560

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DILLON, JOHN LJR.
3254 NE 211 TERRACE
AVENTURA, FL 33180 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	P	Title	VP
Name	DILLON, JOHN LJR	Name	DILLON, JOHN LJR
Address	3254 NE 211 TERRACE	Address	3254 NE 211 TERRACE
City-State-Zip:	AVENTURA FL 33180	City-State-Zip:	AVENTURA FL 33180
Title	SEC	Title	TRES
Name	DILLON, JOHN LJR	Name	DILLON, JOHN LJR
Address	3254 NE 211 TERRACE	Address	3254 NE 211 TERRACE
City-State-Zip:	AVENTURA FL 33180	City-State-Zip:	AVENTURA FL 33180

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 L. DILLON

PRESIDENT

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date