2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128197

Entity Name: WELLER POOLS USA, INC.

Current Principal Place of Business:

1821 S ORANGE BLOSSOM TRAIL APOPKA, FL 32703

Current Mailing Address:

1821 S ORANGE BLOSSOM TRAIL APOPKA. FL 32703

FEI Number: 26-1498214 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BOWER, ROBERT 1821 S ORANGE BLOSSOM TRAIL APOPKA, FL 32703 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: ROBERT BOWER 04/07/2021

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR, CHAIRMAN Title DIRECTOR, CEO

Name VON WELLER, III, H. J. Name RUDASILL, CHRISTOPHER R
Address 1821 S ORANGE BLOSSOM TRAIL Address 1821 S ORANGE BLOSSOM TRAIL

City-State-Zip: APOPKA FL 32703 City-State-Zip: APOPKA FL 32703

Title DIRECTOR, PRESIDENT Title CFO

Name TUHELA, JOHN R Name BOWER, ROBERT

Address 1821 S ORANGE BLOSSOM TRAIL Address 1821 S ORANGE BLOSSOM TRAIL

City-State-Zip: APOPKA FL 32703 City-State-Zip: APOPKA FL 32703

Title VP, OPERATIONS Title VP

Name SIMMONS, DANIEL Name LAUGHERY, SHAUN B

Address 1821 S. ORANGE BLOSSOM TRAIL Address 1821 S. ORANGE BLOSSOM TRAIL

City-State-Zip: APOPKA FL 32703 City-State-Zip: APOPKA FL 32703

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.

Electronic Signature of Signing Officer/Director Detail

CFO

FILED Apr 07, 2021

Secretary of State

9326627987CC

Date