

2013 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: No

Name and Address of Current Registered Agent:

VON WELLER, III, H. J.
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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, CHAIRMAN
Name VON WELLER, III, H. J.
Address 1821 S ORANGE BLOSSOM TRAIL
City-State-Zip: APOPKA FL 32703

Title DIRECTOR, CEO
Name RUDASILL, CHRISTOPHER R
Address 1821 S ORANGE BLOSSOM TRAIL
City-State-Zip: APOPKA FL 32703

Title DIRECTOR, VP
Name OREN, JACK D
Address 1821 S ORANGE BLOSSOM TRAIL
City-State-Zip: APOPKA FL 32703

Title DIRECTOR, PRESIDENT
Name TUHELA, JOHN R
Address 1821 S ORANGE BLOSSOM TRAIL
City-State-Zip: APOPKA FL 32703

Title DIRECTOR, CFO
Name BOWER, ROBERT
Address 1821 S ORANGE BLOSSOM TRAIL
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.

SIGNATURE: ROBERT BOWER

CFO

03/08/2013

Electronic Signature of Signing Officer/Director Detail

Date