

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000002147

Entity Name: TRI-STATE POOL COVERS, LLC

Current Principal Place of Business:

26 MCKEAN AVE.
DONORA, PA 15033

Current Mailing Address:

26 MCKEAN AVE.
DONORA, PA 15033

FEI Number: 27-0237094

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title MGRM
Name SUPPO, JUDITH A
Address 26 MCKEAN AVE.
City-State-Zip: DONORA PA 15033

Title MGR
Name SUPPO, DEL (BUSTER) MJR
Address 26 MCKEAN AVE.
City-State-Zip: DONORA PA 15033

Title MGRM
Name SUPPO, JENNIFER L
Address 26 MCKEAN AVE.
City-State-Zip: DONORA PA 15033

Title MGRM
Name SUPPO, DEL MSR.
Address 26 MCKEAN AVE.
City-State-Zip: DONORA PA 15033

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUDITH A. SUPPO

MGRM

04/19/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date