2019 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

FILED Jun 13, 2019

Secretary of State

7201661256CC

Authorized Person(s) Detail:

Title MGRM Title MGR

Name SUPPO, JUDITH A Name SUPPO, DEL (BUSTER) MJR

Address 26 MCKEAN AVE. Address 26 MCKEAN AVE.

City-State-Zip: DONORA PA 15033 City-State-Zip: DONORA PA 15033

Title MGRM Title MGRM

NameSUPPO, JENNIFER LNameSUPPO, DEL MSR.Address26 MCKEAN AVE.Address26 MCKEAN AVE.City-State-Zip:DONORA PA 15033City-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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

VP

SIGNATURE: DEL SUPPO JR

Electronic Signature of Signing Authorized Person(s) Detail

06/13/2019