

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 24, 2013
Secretary of State
CC9382880660

Entity Name: SPECIALTY POOL PRODUCTS, INC.

Current Principal Place of Business:

54 NEWBERRY ROAD
EAST WINDSOR, CT 06088

Current Mailing Address:

54 NEWBERRY ROAD
EAST WINDSOR, CT 06088

FEI Number: 20-8903700

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

Officer/Director Detail :

Title PRES
Name METCALF, MARK
Address 320 INDUSTRIAL DRIVE
City-State-Zip: WEST CHICAGO IL 60185

Title S
Name BLECZYK, TAMARAH
Address 320 INDUSTRIAL DRIVE
City-State-Zip: WEST CHICAGO IL 60185

Title T
Name BURNS, STEVE
Address 320 IDUSTRIAL DRIVE
City-State-Zip: WEST CHICAGO IL 60185

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: STEVE BURNS

CFO

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date