2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004744

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

FILED Apr 25, 2016

Secretary of State

CC7637670904

Officer/Director Detail:

Title PRES Title

NameDRUCKMAN, STEVENameNEWMAN, DAVIDAddress320 INDUSTRIAL DRIVEAddress320 IDUSTRIAL DRIVECity-State-Zip:WEST CHICAGO IL 60185City-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: DAVID NEWMAN TREASURER 04/25/2016