

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001382

Entity Name: ZODIAC POOL CARE, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

2620 COMMERCE WAY
VISTA, CA 92081

New Principal Place of Business:

6000 CONDOR DRIVE
MOORPARK, CA 93021

Current Mailing Address:

2620 COMMERCE WAY
VISTA, CA 92081

New Mailing Address:

6000 CONDOR DRIVE
MOORPARK, CA 93021

FEI Number: 13-3786641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: DAILLANCE, JEAN-MARC
Address: 2620 COMMERCE WAY
City-St-Zip: VISTA, CA 92081

Title: D () Delete
Name: RENARD, JEAN-MICHEL
Address: 2620 COMMERCE WAY
City-St-Zip: VISTA, CA 92081

Title: DP () Delete
Name: THEISCHER, KATE
Address: 2620 COMMERCE WAY
City-St-Zip: VISTA, CA 92081

Title: CEO () Delete
Name: THEISCHER, KATE
Address: 2620 COMMERCE WAY
City-St-Zip: VISTA, CA 92081

Title: V (X) Delete
Name: HERLEHY, TIM
Address: 2620 COMMERCE WAY
City-St-Zip: VISTA, CA 92081

Title: S (X) Delete
Name: CICCHILLO, RICHARD JR
Address: SUITE 2800, 1100 PEACHTREE ST
City-St-Zip: ATLANTA, GA 309094530

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RASP, ROBERT J
Address: 6000 CONDOR DRIVE
City-St-Zip: MOORPARK, CA 93021

Title: V (X) Change () Addition
Name: PRUDHOMME, ANTHONY D
Address: 6000 CONDOR DRIVE
City-St-Zip: MOORPARK, CA 93021

Title: S (X) Change () Addition
Name: CORTELL, MARK
Address: 6000 CONDOR DRIVE
City-St-Zip: MOORPARK, CA 93021

Title: AS (X) Change () Addition
Name: MOJICA, ELISA
Address: 6000 CONDOR DRIVE
City-St-Zip: MOORPARK, CA 93021

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELISA MOJICA

AS

05/01/2008

Electronic Signature of Signing Officer or Director

Date