

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004744

FILED
Jan 06, 2011
Secretary of State

Entity Name: SPECIALTY POOL PRODUCTS, INC.

Current Principal Place of Business:

54 NEWBERRY ROAD
EAST WINDSOR, CT 06088

New Principal Place of Business:

Current Mailing Address:

54 NEWBERRY ROAD
EAST WINDSOR, CT 06088

New Mailing Address:

FEI Number: 20-8903700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: PACE, BARRY
Address: 320 INDUSTRIAL DRIVE
City-St-Zip: WEST CHICAGO, IL 60185

Title: VP
Name: HILLERY, JEAN
Address: 54 NEWBERRY ROAD
City-St-Zip: EAST WINDSOR, CT 06088

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

Title: T
Name: BURNS, STEVE
Address: 320 INDUSTRIAL DRIVE
City-St-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: JEAN HILLERY

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date