

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001215

FILED
Jan 18, 2011
Secretary of State

Entity Name: PENTAIR WATER POOL AND SPA, INC.

Current Principal Place of Business:

1620 HAWKINS AVENUE
SANFORD, NC 27330

New Principal Place of Business:

Current Mailing Address:

5500 WAYZATA BLVD
SUITE 800
GOLDEN VALLEY, MN 55416

New Mailing Address:

FEI Number: 95-2744829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O 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: SCHROCK, MICHAEL V
Address: 5500 WAYZATA BLVD SUITE 800
City-St-Zip: GOLDEN VALLEY, MN 55416

Title: S
Name: LAGESON, ANGELA D
Address: 5500 WAYZATA BLVD
City-St-Zip: GOLDEN VALLEY, MN 55416

Title: T
Name: MEYER, MICHAEL G
Address: 5500 WAYZATA BLVD SUITE 800
City-St-Zip: GOLDEN VALLEY, MN 55416

Title: D
Name: SCHROCK, MICHAEL V
Address: 5500 WAYZATA BLVD, SUITE 800
City-St-Zip: GOLDEN VALLEY, MN 55416

Title: D
Name: LAGESON, ANGELA D
Address: 5500 WAYZATA BLVD, SUITE 800
City-St-Zip: GOLDEN VALLEY, MN 55416

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: MICHAEL G. MEYER

T

01/18/2011

Electronic Signature of Signing Officer or Director

Date