

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006438

FILED
Jan 06, 2011
Secretary of State

Entity Name: ZODIAC POOL SYSTEMS, INC.

Current Principal Place of Business:

6000 CONDOR DRIVE
MOORPARK, CA 93021 US

New Principal Place of Business:

Current Mailing Address:

6000 CONDOR DRIVE
MOORPARK, CA 93021 US

New Mailing Address:

FEI Number: 52-2195614

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 323012525 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: DP
Name: ANTHONY, PRUDHOMME D PRESIDE
Address: 6000 CONDOR DRIVE
City-St-Zip: MOORPARK, CA 93021 US

Title: DCFO
Name: GREWAL, SANDIP CFO
Address: 6000 CONDOR DRIVE
City-St-Zip: MOORPARK, CA 93021 US

Title: EVP
Name: TROY, FRANZEN
Address: 2620 COMMERCE WAY
City-St-Zip: VISTA, CA 92081 US

Title: EVP
Name: MCQUEEN, EUGENE K
Address: 6000 CONDOR DRIVE
City-St-Zip: MOORPARK, CA 93021

Title: DS
Name: CORTELL, MARK
Address: 6000 CONDOR DRIVE
City-St-Zip: MOORPARK, CA 93021 US

Title: AS
Name: MOJICA, ELISA AS
Address: 6000 CONDOR DRIVE
City-St-Zip: MOORPARK, CA 93021 US

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: ELISA MOJICA

AS

01/06/2011

Electronic Signature of Signing Officer or Director

Date