

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006438

FILED
Feb 06, 2012
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:

2620 COMMERCE WAY
VISTA, CA 92081 US

Current Mailing Address:

6000 CONDOR DRIVE
MOORPARK, CA 93021 US

New Mailing Address:

2620 COMMERCE WAY
VISTA, CA 92081 US

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: DCEO
Name: BROOKS, BRUCE
Address: 2620 COMMERCE WAY
City-St-Zip: VISTA, CA 92081 US

Title: DCOO
Name: PRUDHOMME, ANTHONY D
Address: 2620 COMMERCE WAY
City-St-Zip: VISTA, CA 92081 US

Title: CFO
Name: GREWAL, SANDIP
Address: 2620 COMMERCE WAY
City-St-Zip: VISTA, CA 92081 US

Title: DCLO
Name: CORTELL, MARK
Address: 2620 COMMERCE WAY
City-St-Zip: VISTA, CA 92081

Title: SECT
Name: VISSER, AUTUMN
Address: 2620 COMMERCE WAY
City-St-Zip: VISTA, CA 92081 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: AUTUMN VISSER

SECR

02/06/2012

Electronic Signature of Signing Officer or Director

Date