2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K49232

FILED Feb 08, 2012 Secretary of State

Entity Name: PROGRESSIVE POOL PRODUCTS & SERVICES, INC.

New Principal Place of Business: Current Principal Place of Business: 109 DUNBAR AVE UNIT D OLDSMAR, FL 34677 **Current Mailing Address: New Mailing Address:** 109 DUNBAR AVE **UNIT D** OLDSMAR, FL 34677 FEI Number: 59-2923003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROBERT COHEN 2918 BUSCH LAKE BLVD TAMPA, FL 33614 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: PD

Name: HOFFMAN, NANCY
Address: 109 DUNBAR AVE
City-St-Zip: OLDSMAR, FL 34677

Title: VTD

Name: HOFFMAN, CHAD Address: 109 DUNBAR AVE City-St-Zip: OLDSMAR, FL 34677

Title: S

Name: HOFFMAN, IRA
Address: 109 DUNBAR AVE
City-St-Zip: OLDSMAR, FL 34677

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: NANCY HOFFMAN PRES 02/08/2012