

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000096524

**Entity Name:** POOL SYSTEMS, INC.

**FILED**  
**Mar 20, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

9719 TRITON COURT  
BOCA RATON, FL 33434

**New Principal Place of Business:**

**Current Mailing Address:**

9719 TRITON COURT  
BOCA RATON, FL 33434

**New Mailing Address:**

**FEI Number:** 65-1047335

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BAHRENBURG, FREDRIC  
9719 TRITON CRT  
BOCA RATON, FL 33434 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: PTD  
Name: BAHRENBURG, FREDERIC J  
Address: 9719 TRITON COURT  
City-St-Zip: BOCA RATON, FL 33434

Title: SVD  
Name: BAHRENBURG, CAREN L  
Address: 9719 TRITON COURT  
City-St-Zip: BOCA RATON, FL 33434

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: FREDRIC BAHRENBURG

PRES

03/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date