

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2012
Secretary of State

Entity Name: POOL SYSTEMS, INC.

Current Principal Place of Business:

9719 TRITON COURT
BOCA RATON, FL 33434

New Principal Place of Business:

9719 TRITON COURT
BOCA RATON, FL 33434 US

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

PTD

01/05/2012

Electronic Signature of Signing Officer or Director

Date