

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02586

FILED
Apr 18, 2012
Secretary of State

Entity Name: POOL WATER PRODUCTS INC.\

Current Principal Place of Business:

17872 MITCHELL N.
#250
IRVINE, CA 92614

New Principal Place of Business:

Current Mailing Address:

17872 MITCHELL AVE.
IRVINE, CA 92713

New Mailing Address:

17872 MITCHELL N.
#250
IRVINE, CA 92614

FEI Number: 95-2554413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: CSD
Name: ALLRED, ZELMA M.
Address: 17872 MITCHELL AVE
City-St-Zip: IRVINE, CA 92614

Title: PDT
Name: ALLRED, DEAN C.
Address: 17872 MITCHELL AVE
City-St-Zip: IRVINE, CA 92614

Title: D
Name: STARR, CAROL A.
Address: 17872 MITCHELL AVE
City-St-Zip: IRVINE, CA 92614

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: DEAN C. ALLRED

PDT

04/18/2012

Electronic Signature of Signing Officer or Director

Date