2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058430

Entity Name: POOL DEPOT, INC.

FILED Mar 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3375 SHERIDAN STREET HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

3375 SHERIDAN STREET HOLLYWOOD, FL 33021

FEI Number: 02-0694459 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:

GIARRUSSO, THOMAS 3375 SHERIDAN STREET HOLLYWOOD, FL 33021 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: GIARRUSSO, THOMAS Address: 3375 SHERIDAN STREET City-St-Zip: HOLLYWOOD, FL 33021

Title: DS

Name: GIARRUSSO, THOMAS Address: 3375 SHERIDAN STREET City-St-Zip: HOLLYWOOD, FL 33021

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: THOMAS GIARRUSSO PRES 03/12/2010