

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000111524

**FILED**  
**Mar 30, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

18957 SE LOXAHATCHE RIVER ROAD  
JUPITER, FL 33458 US

**New Principal Place of Business:**

**Current Mailing Address:**

18957 SE LOXAHATCHE RIVER ROAD  
JUPITER, FL 33458 US

**New Mailing Address:**

**FEI Number:** 20-0299995

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LEONE, CONSTANCE G PRES  
18957 SE LOXAHATCHEE RIVER ROAD  
JUPITER, FL 33458 US

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

LEONE, CONSTANCE G  
18957 SE LOXAHATCHEE RIVER ROAD  
JUPITER, FL 33458 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: CONSTANCE G LEONE

03/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LEONE, CONSTANCE G  
Address: 18957 SE LOXAHATCHE RIVER ROAD  
City-St-Zip: JUPITER, FL 33458 US

Title: VP  
Name: LEONE, NICHOLAS P  
Address: 18957 SE LOXAHATCHEE RIVER ROAD  
City-St-Zip: JUPITER, FL 33458 US

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: CONSTANCE G LEONE

PRES

03/30/2012

Electronic Signature of Signing Officer or Director

Date