

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113303

Entity Name: HYDROTECH POOLS INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

5900 WAXMYRTLE WAY
NAPLES, FL 34109

New Principal Place of Business:

2043 TRADE CENTER WAY
NAPLES, FL 34109

Current Mailing Address:

5900 WAXMYRTLE WAY
NAPLES, FL 34109

New Mailing Address:

2043 TRADE CENTER WAY
NAPLES, FL 34109

FEI Number: 20-0336041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARONEY, DAMIAN S
5900 WAXMYRTLE WAY
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

MARONEY, DAMIAN S
2043 TRADE CENTER WAY
NAPLES, FL 34109 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: DAMIAN MARONEY

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARONEY, DAMIAN S
Address: 5900 WAXMYRTLE WAY
City-St-Zip: NAPLES, FL 34109

Title: VP
Name: MARONEY, PAUL J
Address: 1606 BEAR LAKE RD.
City-St-Zip: APOPKA, FL 32703

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: DAMIAN MARONEY

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date