

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112861

FILED
Mar 27, 2012
Secretary of State

Entity Name: SONNEN POOLS, INC.

Current Principal Place of Business:

4415 MCINTOSH ROAD
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4415 MCINTOSH ROAD
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 20-3304573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONNEN, RUSSEL L JR.
4415 MCINTOSH ROAD
SARASOTA, FL 34233 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: P
Name: SONNEN, RUSSEL L JR.
Address: 4415 MCINTOSH ROAD
City-St-Zip: SARASOTA, FL 34233

Title: S
Name: SONNEN, AMANDA
Address: 4415 MCINTOSH ROAD
City-St-Zip: SARASOTA, FL 34233

Title: VP
Name: SONNEN, KEITH B
Address: 4415 MCINTOSH ROAD
City-St-Zip: SARASOTA, FL 34233

Title: T
Name: SUTHERLIN, MARK ALLAN
Address: 4415 MCINTOSH ROAD
City-St-Zip: SARASOTA, FL 34233

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: RUSSEL SONNEN

P

03/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date