

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051930

FILED
Feb 28, 2012
Secretary of State

Entity Name: POSITIVE POOL WHOLESALE SUPPLY, INC.

Current Principal Place of Business:

7040 HIGHWAY 301 SOUTH
RIVERVIEW, FL 33578

New Principal Place of Business:

Current Mailing Address:

7040 HIGHWAY 301 SOUTH
RIVERVIEW, FL 33578

New Mailing Address:

FEI Number: 26-2681381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROOST, NEIL K
903 SHAGOS DR
APOLLO BEACH, FL 33572 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/D
Name: TROOST, NEIL K
Address: 903 SHAGOS DR
City-St-Zip: APOLLO BEACH, FL 33572

Title: VP/D
Name: SAVILL, FREDERIC A
Address: 1926 ABBEY RIDGE DR
City-St-Zip: DOVER, FL 33527

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: FREDERIC A. SAVILL

VP

02/28/2012

Electronic Signature of Signing Officer or Director

Date