

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006333

FILED
Mar 22, 2010
Secretary of State

Entity Name: H2O QUALITY POOL CARE, INC.

Current Principal Place of Business:

7000 W PALMETTO PARK RD
SUITE 402
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

717 S.W. 7TH STREET
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-0890332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, STEVEN B
7000 W PALMETTO PARK RD
SUITE 402
BOCA RATON, FL 33433 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: TIERNAN, CHAD
Address: 717 SW 7TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: V
Name: TIERNAN, JEAN M
Address: 717 SW 7TH STREET
City-St-Zip: BOCA RATON, FL 33486

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: CHAD TIERNAN

PD

03/22/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date