

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19244

Entity Name: POOL KING, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

5830 DAVIE RD
DAVIE, FL 333147114 US

New Principal Place of Business:

Current Mailing Address:

5830 DAVIE RD
DAVIE, FL 333147114 US

New Mailing Address:

FEI Number: 65-0232291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, MICHAEL A
1530 W SANDPIPER CR
PEMBROKE PINES, FL 33026 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: WILSON, MICHAEL A
Address: 1530 W SANDPIPER CIR
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: VP
Name: WILSON, KRISTINA
Address: 11020 CLUBHOUSE RD
City-St-Zip: PEMBROKE PINES, FL 33026

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: KRISTINA WILSON

VP

01/17/2011

Electronic Signature of Signing Officer or Director

Date