

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00809

FILED
Feb 23, 2011
Secretary of State

Entity Name: BEACON POOLS, INC.

Current Principal Place of Business:

985 NE INDUSTRIAL BLVD
UNIT 12
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

1501 SE BERKSHIRE BLVD
PORT ST LUCIE, FL 34952 US

Current Mailing Address:

813 SE 5TH ST
STUART, FL 349942401 US

New Mailing Address:

FEI Number: 59-3096731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, DAVID C
813 SE 5TH ST.
STUART, FL 34994 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: DPST
Name: EVANS, DAVID C
Address: 1501 SE BERKSHIRE BLVD
City-St-Zip: JENSEN BEACH, FL 34957

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: DAVID C EVANS

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date