2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H94277

Entity Name: ELITE-WEILER POOLS, INC.

Current Principal Place of Business:

640 APEX ROAD SARASOTA, FL 34240

Current Mailing Address:

640 APEX ROAD

SARASOTA, FL 34240 US

FEI Number: 59-2665023 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KENNEDY, JOHN D 4726 EAST TRAILS DR SARASOTA, FL 34232 US

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

FILED Feb 13, 2013

Secretary of State

CC9396759322

Officer/Director Detail:

Title PD Title VP

NameKENNEDY, DOUGLASNameKENNEDY, JOHN DAddress640 APEX ROADAddress4726 E. TRAILS DR.City-State-Zip:SARASOTA FL 34240City-State-Zip:SARASOTA FL 34232

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: JOHN D. KENNEDY

PRESIDENT

02/13/2013