

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112861

Entity Name: SONNEN POOLS, INC.

Current Principal Place of Business:

4415 MCINTOSH ROAD
SARASOTA, FL 34233

Current Mailing Address:

4415 MCINTOSH ROAD
SARASOTA, FL 34233

FEI Number: 20-3304573

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SONNEN, RUSSEL LJR.
4415 MCINTOSH ROAD
SARASOTA, FL 34233 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

Officer/Director Detail :

Title P
Name SONNEN, RUSSEL LJR.
Address 4415 MCINTOSH ROAD
City-State-Zip: SARASOTA FL 34233

Title S
Name SONNEN, AMANDA
Address 4415 MCINTOSH ROAD
City-State-Zip: SARASOTA FL 34233

Title VP
Name SONNEN, KEITH B
Address 4415 MCINTOSH ROAD
City-State-Zip: SARASOTA FL 34233

Title T
Name SUTHERLIN, MARK ALLAN
Address 4415 MCINTOSH ROAD
City-State-Zip: SARASOTA FL 34233

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: RUSSEL SONNEN

PRESIDENT

03/26/2013

Electronic Signature of Signing Officer/Director Detail

Date