

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000058953

Entity Name: THE POOL COMPANY, USA INC.

Current Principal Place of Business:

1636 REGAL COVE COURT
KISSIMMEE, FL 34744

Current Mailing Address:

PO BOX 700594
ST CLOUD, FL 34770 US

FEI Number: 45-5555734

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHNSON, TANYA M
1636 REGAL COVE COURT
KISSIMMEE, FL 34744 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 D
Name JOHNSON, TANYA M
Address PO BOX 700594
City-State-Zip: ST CLOUD FL 34770

Title DIRECTOR
Name CANT, TRACEY
Address 1636 REGAL COVE CT
City-State-Zip: KISSIMMEE FL 34744

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: TRACEY CANT

DIRECTOR

07/03/2017

Electronic Signature of Signing Officer/Director Detail

Date