

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000058953

Entity Name: THE POOL COMPANY, USA INC.

Current Principal Place of Business:

4041 KAISER AVE
ST CLOUD, FL 34772

Current Mailing Address:

4041 KAISER AVE
ST CLOUD, FL 34772

FEI Number: 45-5555734

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHNSON, TANYA M
4041 KAISER AVE
ST CLOUD, FL 34772 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 4041 KAISER AVE
City-State-Zip: ST CLOUD FL 34772

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: TANYA JOHNSON

DIRECTOR

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date