

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036058

FILED  
Jan 10, 2012  
Secretary of State

**Entity Name:** PERFECTLY PURE POOLS, INC.

**Current Principal Place of Business:**

4099 PALM BAY CIR., UNIT C  
W. PALM BCH, FL 33406

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 15678  
W. PALM BCH, FL 33416

**New Mailing Address:**

FEI Number: 51-0498124

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KOLSHAK, MAX J  
2326 S. CONGRESS AVE.  
W. PALM BCH, FL 33406 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: PD  
Name: PERSEK, RICHARD A  
Address: 4099 PALM BAY CIR., UNIT C  
City-St-Zip: W. PALM BCH, FL 33406

Title: VP  
Name: BECK, THOMAS A  
Address: 3218 SW FILLMORE ST.  
City-St-Zip: PORT ST. LUCIE, FL 24953

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: RICHARD PERSEK

PRES

01/10/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date