2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036058

Entity Name: PERFECTLY PURE POOLS, INC.

Current Principal Place of Business:

5209 NUTMEG DRIVE

PALM BEACH GARDENS, FL 33418

Current Mailing Address:

P.O. BOX 15678

W. PALM BCH. FL 33416

FEI Number: 51-0498124 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOLSHAK, MAX J 2326 S. CONGRESS AVE. W. PALM BCH, FL 33406 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 Mar 27, 2014

Secretary of State

CC7032383298

Officer/Director Detail:

Title Title VΡ

Name PERSEK, RICHARD A Name BECK, THOMAS A

Address 5209 NUTMEG DRIVE Address 3218 SW FILLMORE ST. City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: RICHARD PERSEK

PRESIDENT

03/27/2014