

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036058

Entity Name: PERFECTLY PURE POOLS, INC.

Current Principal Place of Business:

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

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

Officer/Director Detail :

Title PD
Name PERSEK, RICHARD A
Address 4099 PALM BAY CIR., UNIT C
City-State-Zip: W. PALM BCH FL 33406

Title VP
Name BECK, THOMAS A
Address 3218 SW FILLMORE ST.
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.

SIGNATURE: RICHARD PERSEK

PRESIDENT

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date