

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113206

FILED
Jul 24, 2009
Secretary of State

Entity Name: PREMIUM PLATINUM POOL FINISHERS, INC.

Current Principal Place of Business:

12201 NW 35TH ST.
#204/224
CORAL SPRINGS, FL 33065

Current Mailing Address:

PO BOX 8250
CORAL SPRINGS, FL 33075

New Principal Place of Business:

12201 NW 35TH ST
#204/224
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-1428270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, ADRIAN
4514 SW CALLOWAY ST.
PORT ST. LUCIE, FL 34953 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARRIS, ADRIAN
Address: 4514 SW CALLOWAY ST.
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: D () Delete
Name: HARRIS, AUSTIN M
Address: 2700 NW 56TH AVE #107
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ADRIAN HARRIS

PRES

07/24/2009

Electronic Signature of Signing Officer or Director

Date