

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000023373

FILED
Apr 02, 2011
Secretary of State

Entity Name: PERRY'S POOL CONSTRUCTION, INC.

Current Principal Place of Business:

3632 RACHEL STREET
APOPKA, FL 32703

New Principal Place of Business:

7244 WOODHILL PARK DRIVE
1011
ORLANDO, FL 32818

Current Mailing Address:

3632 RACHEL STREET
APOPKA, FL 32703

New Mailing Address:

7244 WOODHILL PARK DRIVE
1011
ORLANDO, FL 32818

FEI Number: 20-2346149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROE, PERRY R JR
3632 RACHEL STREET
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

ROE, PERRY R JR
7244 WOODHILL PARK DRIVE
APT 1011
ORLANDO, FL 32818 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: PERRY R ROE JR

04/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROE, PERRY R JR
Address: 7244 WOODHILL PARK DRIVE #1011
City-St-Zip: ORLANDO, FL 32818

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: PERRY R ROE, JR

P

04/02/2011

Electronic Signature of Signing Officer or Director

Date