

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056764

FILED  
Feb 17, 2011  
Secretary of State

Entity Name: PERFECT POOLS & SPA INC.

## Current Principal Place of Business:

16399 75TH PLACE NORTH  
LOXAHATCHEE, FL 33470

## New Principal Place of Business:

16399 75TH PLACE NORTH  
LOXAHATCHEE, FL 33470 US

## Current Mailing Address:

16399 75TH PLACE NORTH  
LOXAHATCHEE, FL 33470

## New Mailing Address:

16399 75TH PLACE NORTH  
LOXAHATCHEE, FL 33470 US

FEI Number: 20-3167348

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIQUORI, EDWARD  
16399 75TH PLACE NORTH  
LOXAHATCHEE, FL 33470 US

## Name and Address of New Registered Agent:

LIQUORI, EDWARD J  
16399 75TH PLACE NORTH  
LOXAHATCHEE, FL 33470 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: EDWARD LIQUORI

02/17/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PST  
Name: LIQUORI, EDWARD J PRES  
Address: 16399 75TH PLACE NORTH  
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: PST  
Name: LIQUORI, EDWARD J  
Address: 16399 75 PLACE NORTH  
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: PST  
Name: LIQUORI, EDWARD J PRES  
Address: 16399 75 PLACE NORTH  
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Address: 16399 75 PLACE NORTH  
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: PST  
Name: LIQUORI, EDWARD J  
Address: 16399 75 PLACE NORTH  
City-St-Zip: LOXAHATCHEE, FL 33470 US

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: EDWARD LIQUORI

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date