

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056764

FILED
Jan 26, 2012
Secretary of State

Entity Name: PERFECT POOLS & SPA INC.

Current Principal Place of Business:

16399 75TH PLACE NORTH
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

16399 75TH PLACE NORTH
LOXAHATCHEE, FL 33470 US

New Mailing Address:

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 J
16399 75TH PLACE NORTH
LOXAHATCHEE, FL 33470 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

OFFICERS AND DIRECTORS:

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

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

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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

01/26/2012

Electronic Signature of Signing Officer or Director

Date