

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081581

Entity Name: PEARL'S POOL CARE INC

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

PMB 209
1181 S SUMTER BLVD
NORTH PORT, FL 34287

New Principal Place of Business:

4263 OZARK AVENUE
NORTH PORT, FL 34287

Current Mailing Address:

PMB 209
1181 S SUMTER BLVD
NORTH PORT, FL 34287

New Mailing Address:

PO BOX 7290
NORTH PORT, FL 34290 02

FEI Number: 20-3019393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH, TANIA
1181 S SUMTER BLVD # 209
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

KOCH, TANIA S PD
4263 OZARK AVENUE
NORTH PORT, FL 34287 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: TANIA S. KOCH

05/06/2008

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: PD () Delete
Name: KOCH, TANIA
Address: 4263 OZARK AVE
City-St-Zip: NORTH PORT, FL 34287

Title: VPD () Delete
Name: KOCH, JEFF
Address: 4263 OZARK AVE
City-St-Zip: NORTH PORT, FL 34287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KOCH, TANIA S
Address: 4263 OZARK AVE
City-St-Zip: NORTH PORT, FL 34287

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: TANIA S. KOCH

PD

05/06/2008

Electronic Signature of Signing Officer or Director

Date