

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062916

FILED  
Aug 05, 2008  
Secretary of State

Entity Name: POOL HEATER DOCTOR, INC.

**Current Principal Place of Business:**

5590 NW 90TH TERRACE  
SUNRISE, FL 33351 US

**New Principal Place of Business:**

10968 NW 15TH STREET  
CORAL SPRINGS, FL 33071 US

**Current Mailing Address:**

P.O. BOX 450525  
SUNRISE, FL 33345 US

**New Mailing Address:**

FEI Number: 20-4815170      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PERUGINI, KAROL  
5590 NW 90TH TERRACE  
SUNRISE, FL 33351 US

**Name and Address of New Registered Agent:**

PERUGINI, KAROL  
10968 NW 15TH STREET  
CORAL SPRINGS, FL 33071 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: KAROL PERUGINI      08/05/2008  
\_\_\_\_\_  
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: P ( ) Delete  
Name: PERUGINI, KAROL  
Address: 5590 NW 90TH TERRACE  
City-St-Zip: SUNRISE, FL 33351 US

Title: VP ( ) Delete  
Name: PERUGINI, MICHAEL  
Address: 5590 NW 90TH TERRACE  
City-St-Zip: SUNRISE, FL 33351 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: PERUGINI, KAROL  
Address: 10968 NW 15TH STREET  
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP (X) Change ( ) Addition  
Name: PERUGINI, MICHAEL  
Address: 10968 NW 15TH STREET  
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: KAROL PERUGINI      P      08/05/2008  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date