

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 16, 2011
Secretary of State

Entity Name: PERFECT POOL SUPPLY CORP

Current Principal Place of Business:

1138 EAST NORMANDY BLVD
DELTONA, FL 32725 US

New Principal Place of Business:

2783 ELKCAM BLVD
DELTONA, FL 32738 US

Current Mailing Address:

1138 EAST NORMANDY BLVD
DELTONA, FL 32725 US

New Mailing Address:

2783 ELKCAM BLVD
DELTONA, FL 32738 US

FEI Number: 59-2869632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ANDREW J
1138 EAST NORMANDY BLVD
DELTONA, FL 32725 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: P
Name: MARTIN, KRISTIE
Address: 1138 EAST NORMANDY BLVD
City-St-Zip: DELTONA, FL 32725 US

Title: T
Name: MARTIN, ANDREW J
Address: 1138 E NORMANDY BLVD
City-St-Zip: DELTONA, FL 32725 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: ANDREW J MARTIN

T

02/16/2011

Electronic Signature of Signing Officer or Director

Date