

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066883

FILED
May 04, 2010
Secretary of State

Entity Name: PERFECT TOUCH POOL SERVICES, INC

Current Principal Place of Business:

4685 NW 22ND STREET
COCONUT CREEK, FL 33063 US

New Principal Place of Business:

3465 N PINE WALK DRIVE
APT 106
MARGATE, FL 33063 US

Current Mailing Address:

4685 NW 22ND STREET
COCONUT CREEK, FL 33063 US

New Mailing Address:

3465 N PINE WALK DRIVE
APT 106
MARGATE, FL 33063 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIQUEIRA, LUIZ GUSTAVO
4685 NW 22ND STREET
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

SIQUEIRA, LUIZ GUSTAVO
3465 N PINE WALK DRIVE
APT 106
MARGATE, FL 33063 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:

05/04/2010

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
Name: SIQUEIRA, LUIZ G
Address: 3465 PINE WALK APT 106
City-St-Zip: MARGATE, FL 33063 US

Title: VP
Name: SIQUEIRA, LUIZ H
Address: 6740 W SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33067 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: LUIS H. SIQUEIRA

VP

05/04/2010

Electronic Signature of Signing Officer or Director

Date