2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085402

Entity Name: SHAWN'S PERFECT POOL FINISHES INC.

FILED May 03, 2010 Secretary of State

| Current Principal Place of Business: New Principal Place of Business | Current Principal Place of Business: | New Principal Place of Business |
|--|--------------------------------------|---------------------------------|
|--|--------------------------------------|---------------------------------|

1816 S.E 6TH STREET CAPE CORAL, FL 33990 US

Current Mailing Address: New Mailing Address:

1816 S.E 6TH STREET CAPE CORAL, FL 33990 US

FEI Number: 26-3372556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MORTON, SHAWN 1816 S.E 6TH STREET CAPE CORAL, FL 33990 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:

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

 Name:
 MORTON, SHAWN

 Address:
 1816 S.E 6TH STREET

 City-St-Zip:
 CAPE CORAL, FL 33990 US

Title: VD

 Name:
 MORTON, LAURA

 Address:
 1816 S.E. 6TH STREET

 City-St-Zip:
 CAPE CORAL, FL 33990 US

Title: S

 Name:
 JOHNSON, LACIE

 Address:
 1816 S.E 6TH STREET

 City-St-Zip:
 CAPE CORAL, FL 33990 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: SHAWN MORTON PD 05/03/2010