

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000100946

**FILED**  
**Jun 01, 2011**  
**Secretary of State**

**Entity Name:** PERFECT POOLS SERVICE & SUPPLY, INC.

**Current Principal Place of Business:**

2903 CAPTIVA DRIVE  
SARASOTA, FL 34231

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 21744  
SARASOTA, FL 34276

**New Mailing Address:**

**FEI Number:** 26-3716736

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

METCALF, GEORGE  
2903 CAPTIVA DRIVE  
SARASOTA, FL 34231 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: PSD  
Name: METCALF, GEORGE  
Address: 2903 CAPTIVA DRIVE  
City-St-Zip: SARASOTA, FL 34231

Title: VPTD  
Name: METCALF, SARAH  
Address: 2903 CAPTIVA DRIVE  
City-St-Zip: SARASOTA, FL 34231

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: SARAH METCALF

TREA

06/01/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date