2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092407

Entity Name: PERFECT BLUE POOL CARE, INC.

FILED Mar 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2908 COVE TRAIL

WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

P.O. BOX 3076

WINTER PARK, FL 32790 US

FEI Number: 27-1301018 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:

LECROY, KAREN A 2908 COVE TRAIL

WINTER PARK, FL 32789 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

OFFICERS AND DIRECTORS:

Title: P.S

Name: LECROY, KAREN A Address: 2908 COVE TRAIL

City-St-Zip: WINTER PARK, FL 32789 US

Title: T,D

Name: LECROY, KAREN A Address: 2908 COVE TRAIL

City-St-Zip: WINTER PARK, FL 32789 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: KAREN A LECROY P 03/23/2011