

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065030

FILED
Apr 17, 2012
Secretary of State

Entity Name: PERFORMANCE POOL CARE INCORPORATED

Current Principal Place of Business:

10179 DOGWOOD AVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

3765 RICHARD ROAD
LAKE PARK, FL 33403

Current Mailing Address:

10179 DOGWOOD AVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

3765 RICHARD ROAD
LAKE PARK, FL 33403

FEI Number: 27-3205688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, ANDREW B
10179 DOGWOOD AVE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

RUSSELL, ANDREW B
3765 RICHARD ROAD
LAKE PARK, FL 33403 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: ANDREW B RUSSELL

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUSSELL, ANDREW B
Address: 3765 RICHARD ROAD
City-St-Zip: LAKE PARK, FL 33403

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 B RUSSELL

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date