2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

W

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 05, 2007 8:00 am Secretary of State DOCUMENT # P93000084440 1. Entity Name 04-05-2007 90147 012 ***150.00 PERFECT POOL INTERIORS, INC. Principal Place of Business Mailing Address 4543 GULF AVENUE 4543 GULF AVENUE FORT MYERS FL 33903 FORT MYERS FL 33903 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 735 NE 19 01 Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For 65-0453271 Not Applicable Country USA Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORTON, ALLEN Street Address (P.O. Box Number is Not Acceptable) 4543 GULF AVE FORT MYERS FL 33903 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title r applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. HIRE TITLE Change Addition Delete MORTON, ALLEN NAME NAMI 4593 GULF AVENUE STREET ADDRESS STREET ADDRESS FORT MYERS FL 33903 CITY S1-ZIP CHY SI ZIP Delete ☐ Change Addition mu MORTON, SANDRA NAME NAME 4543 GULF AVENUE STREET ADDRESS STREET ADDRESS FORT MYERS FL 33903 CHY-ST-ZIP CITY S1-ZIP TITUS □ Change ☐ Addition TITLE Delete NAMI NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - ZIP □ Change ☐ Addition HILE ☐ Delele пш NAMI NAM STREET ADDRESS STREET ADDRESS CHY SI-ZIP CHY ST 7IP ☐ Change Addition ☐ Delete THILE TITLE NAME NAML STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY ST ZIP THLE Delete UHLE □ Change Addition NAM NAMI STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY ST ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

FILED

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