

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000084440

FILED
Apr 27, 2009
Secretary of State

Entity Name: PERFECT POOL INTERIORS, INC.

Current Principal Place of Business:

735 N E 19 PL
STE 15
CAPE CORAL, FL 33909 US

Current Mailing Address:

735 N E 19 PL
STE 15
CAPE CORAL, FL 33909 US

New Principal Place of Business:

629 N.E. 25 AVE.
STE.B
CAPE CORAL, FL 33909 US

New Mailing Address:

629 N.E. 25 AVE.
STE.B
CAPE CORAL, FL 33909 US

FEI Number: 65-0453271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTON, ALLEN
4543 GULF AVE
FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

MORTON, ALLEN
4543 GULF AVE
N. FORT MYERS, FL 33903 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORTON, ALLEN
Address: 4593 GULF AVENUE
City-St-Zip: FORT MYERS, FL 33903

Title: ST () Delete
Name: MORTON, SANDRA
Address: 4543 GULF AVENUE
City-St-Zip: FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORTON, ALLEN
Address: 4593 GULF AVENUE
City-St-Zip: N. FORT MYERS, FL 33903

Title: S/T (X) Change () Addition
Name: MORTON, SANDRA
Address: 4543 GULF AVENUE
City-St-Zip: FORT MYERS, FL 33903

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALLEN MORTON

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date