

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008589

Entity Name: PERFECT PONDS INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

442 SE EVANS AVE.
PORT ST. LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

442 SE EVANS AVE.
PORT ST. LUCIE, FL 34984

New Mailing Address:

FEI Number: 59-3422693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTHBY, DAVID
442 SE EVANS AVE.
PORT ST. LUCIE, FL 34984 US

Name and Address of New Registered Agent:

BOOTHBY, DAVID C PRES.
442 SE EVANS AVE.
PORT ST. LUCIE, FL 34984 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: DAVID BOOTHBY

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOOTHBY, DAVID
Address: 442 SE EVANS AVE.
City-St-Zip: PORT ST. LUCIE, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOOTHBY, DAVID C PRES.
Address: 442 SE EVANS AVE.
City-St-Zip: PORT ST. LUCIE, FL 34984 US

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: DAVID BOOTHBY

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date