

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00578

FILED
Jan 09, 2009
Secretary of State

Entity Name: PERMA-BUILT POOLS INC.

Current Principal Place of Business:

2810 HYPOLUXO RD
LANTANA, FL 33462

New Principal Place of Business:

7354 HEATHLEY DRIVE
LAKE WORTH, FL 33467

Current Mailing Address:

7354 HEATHLY DR
LAKE WORTH, FL 33467

New Mailing Address:

7354 HEATHLEY DR
LAKE WORTH, FL 33467

FEI Number: 65-0321331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONDENAR, BRIAN
3780 NW 58TH ST
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KONDENAR, BRIAN,
Address: 3780 N.W. 58TH ST
City-St-Zip: COCONUT CREEK, FL 33073

Title: ST () Delete
Name: KONDERNAR, ROBERT
Address: 7354 HEATHLEY DR
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN KONDENAR

PRES

01/09/2009

Electronic Signature of Signing Officer or Director

Date