

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00578

FILED
Jan 10, 2010
Secretary of State

Entity Name: PERMA-BUILT POOLS INC.

Current Principal Place of Business:

7354 HEATHLEY DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7354 HEATHLEY DR
LAKE WORTH, FL 33467

New Mailing Address:

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: PRES
Name: KONDENAR, BRIAN
Address: 3780 N.W. 58TH ST
City-St-Zip: COCONUT CREEK, FL 33073

Title: TREA
Name: KONDERNAR, ROBERT
Address: 7354 HEATHLEY DR
City-St-Zip: LAKE WORTH, FL 33467

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: BRIAN KONDENAR

PRES

01/10/2010

Electronic Signature of Signing Officer or Director

Date