

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V47972

FILED
Jun 22, 2007
Secretary of State

Entity Name: PERFECT POOLS OF OKEECHOBEE, INC.

Current Principal Place of Business:

319 SW PARK ST.
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

319 SW PARK ST.
OKEECHOBEE, FL 34972 US

New Mailing Address:

FEI Number: 65-0348176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKINNER, GARY F.
319 S.W. PARK ST.
OKEECHOBEE, FL 34974 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SKINNER, GARY F.,
Address: 3838 SW 16TH AVE
City-St-Zip: OKEECHOBEE, FL

Title: D () Delete
Name: SKINNER, MAXINE,
Address: 3838 SW 16TH AVE
City-St-Zip: OKEECHOBEE, FL

Title: D () Delete
Name: SKINNER, MICHAEL ALL, EN
Address: 3353 SW 18TH ST.
City-St-Zip: OKEECHOBEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MAXINE SKINNER

D

06/22/2007

Electronic Signature of Signing Officer or Director

Date