

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V53696

FILED
Feb 13, 2011
Secretary of State

Entity Name: PERFECT POOL FILLS INC.

Current Principal Place of Business:

13692 OLD DIXIE HWY
SEBASTIAN, FL 32958 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 160
ROSELAND, FL 32957 US

New Mailing Address:

FEI Number: 65-0348385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELHAMER, DONALD E
13692 OLD DIXIE HWY
SEBASTIAN, FL 32958 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

OFFICERS AND DIRECTORS:

Title: PD
Name: SHELHAMER, DONALD E
Address: 13692 OLD DIXIE HWY
City-St-Zip: SEBASTIAN, FL 32958

Title: TSD
Name: SHELHAMER, VIRGINIA
Address: 13692 OLD DIXIE HWY
City-St-Zip: SEBASTIAN, FL 32958

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: DONALD E. SHELHAMER

P

02/13/2011

Electronic Signature of Signing Officer or Director

Date