

V53696

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

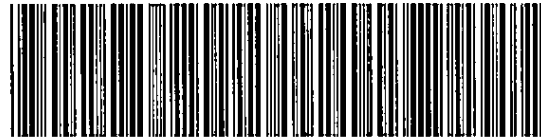
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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Perfect Pool Fills Inc  
Name of Corporation

DOCUMENT NUMBER: V 53696

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Virginia Shelhamer  
Name of Contact Person

perfect pool fills inc  
Firm/Company

PO Box 160  
Address

Roseland Fl 32957  
City/State and Zip Code

pffsystems@bellsouth.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Virginia Shelhamer at ( 772 ) 3881311  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Perfect Pool Fills Inc
2. The principal office address: 8255 125<sup>th</sup> Place  
Sebastian FL 32958
3. The mailing address (if different): PO Box 160, Roseland FL 32957
4. Date of incorporation/qualification: 7-28-92 Document number: V53696
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Donald E. Shelhamer  
13692 Old Dixie Hwy  
Sebastian FL 32958

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Donald E. Shelhamer  
8255 125<sup>th</sup> Place  
Sebastian FL 32958

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Donald E. Shelhamer  
Signature of an officer or director

Donald E. Shelhamer  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Donald E. Shelhamer  
Signature of Registered Agent

10-27-2021  
Date

If signing on behalf of an entity:

Donald E. Shelhamer  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (04/13)

SECRETARY OF STATE  
TALLAHASSEE, FL

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