2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L27283

Entity Name: POOL & SPA PERFECT, INC.

Current Principal Place of Business:

2215 - 7TH AVENUE VERO BEACH. FL 32960

Current Mailing Address:

2215 -7TH AVENUE

VERO BEACH, FL 32960 US

FEI Number: 59-2980127 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAKIELSKI, WILLIAM 2215 - 7TH AVENUE VERO BEACH, FL 32960 US

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: WILLIAM MAKIELSKI 09/04/2014

Electronic Signature of Registered Agent

Date

FILED Sep 04, 2014

Secretary of State

CC9385383704

Officer/Director Detail:

Title PDT Title VS

NameMAKIELSKI, WILLIAMNameMAKIELSKI, DENISEAddress2255-69TH CT SWAddress2255-69TH CT SW

City-State-Zip: VERO BEACH FL 32968 City-State-Zip: VERO BEACH FL 32968

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: WILLIAM MAKIELSKI

PRESIDENT

09/04/2014

Electronic Signature of Signing Officer/Director Detail

Date