

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093524

FILED
Apr 19, 2012
Secretary of State

Entity Name: PERFECT CHOICES OF TAMPA, INC.

Current Principal Place of Business:

6251 SHORELINE DR
2304
SAINT PETERSBURG, FL 33708

New Principal Place of Business:

6425 SHORELINE DR
10106
SAINT PETERSBURG, FL 33708

Current Mailing Address:

6251 SHORELINE DR
2304
SAINT PETERSBURG, FL 33708

New Mailing Address:

6425 SHORELINE DR
10106
SAINT PETERSBURG, FL 33708

FEI Number: 26-0752415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLCOMB, VICTOR W
201 W ARMENIA AVE
TAMPA, FL 33609 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: D
Name: NIEDERBERGER, NADINE O
Address: 6425 SHORELINE DR 10106
City-St-Zip: ST PETERSBURG, FL 33708

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: NADINE O NIEDERBERGER

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date