

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020275

FILED
Mar 26, 2011
Secretary of State

Entity Name: ABSOLUTELY PERFECT HOME IMPROVEMENT INC.

Current Principal Place of Business:

230 SW 1ST STREET
BOCA RATON, FL 33432

New Principal Place of Business:

1723 CONSULATE PLACE
101
WEST PALM BEACH, FL 33401

Current Mailing Address:

230 SW 1ST STREET
BOCA RATON, FL 33432

New Mailing Address:

1723 CONSULATE PLACE
101
WEST PALM BEACH, FL 33401

FEI Number: 27-0235971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, FRANCISCO J
230 SW 1ST STREET
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ARIAS, FRANCISCO J
1723 CONSULATE PLACE
101
WEST PALM BEACH, FL 33401 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:

03/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARIAS, FRANCISCO J
Address: 1723 CONSULATE PLACE # 101
City-St-Zip: WEST PALM BEACH, FL 33401

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: FRANCISCO J. ARIAS

P

03/26/2011

Electronic Signature of Signing Officer or Director

Date