

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021847

FILED
Mar 12, 2012
Secretary of State

Entity Name: THE PERFECT PLACE ALF, INC.

Current Principal Place of Business:

3890 SW CHAFFIN ST
PORT ST LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

3890 SW CHAFFIN ST
PORT ST LUCIE, FL 34953

New Mailing Address:

FEI Number: 80-0602357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ-MARTINEZ, REGLA
3890 SW CHAFFIN ST
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

ESP TAX SERCISES INC
489 SW PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34953 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: EBLI DE LA ROSA

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ-MARTINEZ, REGLA
Address: 3890 SW CHAFFIN ST
City-St-Zip: PORT ST LUCIE, FL 34953

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: REGLA RODRIGUEZ MARTINEZ

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03/12/2012

Electronic Signature of Signing Officer or Director

Date