2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084967

Entity Name: DONE TO PERFECTION, INC.

Current Principal Place of Business:

9700 E. DEEP CREEK BLVD HASTINGS, FL 32145

Current Mailing Address:

9700 E. DEEP CREEK BLVD HASTINGS, FL 32145 US

FEI Number: 59-3664868 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAVIS, BRIAN A 9700 E. DEEP CREEK BLVD HASTINGS, FL 32145 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: BRIAN A. DAVIS 02/10/2024

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT Title EXECUTIVE SECRETARY

Name DAVIS, BRIAN A Name DAVIS, LAUREN E

Address 9700 E. DEEP CREEK BLVD Address 9700 E. DEEP CREEK BLVD

City-State-Zip: HASTINGS FL 32145 City-State-Zip: HASTINGS FL 32145

Title ASST. SECRETARY

Name DAVIS, TINA MARIE

Address 178 OSPREY LANE

City-State-Zip: FLAGLER BEACH FL 32136

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: TINA M DAVIS ASSISTA

Electronic Signature of Signing Officer/Director Detail

ASSISTANT SECRATARY

02/10/2024 Date

FILED Feb 10, 2024

Secretary of State

8832696722CC

Date