

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23000062473

Entity Name: PERFECT PRODUCT GROUP, INC.

Current Principal Place of Business:

1374 BAYPORT AVENUE
MARCO ISLAND, FL 34145

Current Mailing Address:

1374 BAYPORT AVENUE
MARCO ISLAND, FL 34145 US

FEI Number: 93-3153112

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARPENTER, DAVID
1374 BAYPORT AVENUE
MARCO ISLAND, FL 34145 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P D
Name CARPENTER, DAVID
Address 1374 BAYPORT AVENUE
City-State-Zip: MARCO ISLAND FL 34145

Title S D
Name CARPENTER, MAUREEN
Address 1374 BAYPORT AVENUE
City-State-Zip: MARCO ISLAND FL 34145

Title T D
Name SPERBER, LEWIS
Address 1146 HARRISON STREET APT
620
City-State-Zip: SEATTLE WA 89109

Title D
Name LIU, YUPING
Address 1146 HARRISON STREET APT 620
City-State-Zip: SEATTLE WA 89109

Title D
Name CARROLL, GEOFFREY
Address 12063 AVENIDA SIVRITA
City-State-Zip: SAN DIEGO CA 92128

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: LEWIS J SPERBER

TREASURER

01/18/2024

Electronic Signature of Signing Officer/Director Detail

Date