

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021484

FILED
Feb 20, 2010
Secretary of State

Entity Name: THE PERFECT POLISH LLC

Current Principal Place of Business:

236 34TH STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

740 KANUGA DRIVE
WEST PALM BEACH, FL 33401

Current Mailing Address:

236 34TH STREET
WEST PALM BEACH, FL 33407

New Mailing Address:

740 KANUGA DRIVE
WEST PALM BEACH, FL 33401

FEI Number: 26-2146146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUGHTON, TRAVIS R
236 34TH STREET
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

HAUGHTON, TRAVIS R
740 KANUGA DRIVE
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: TRAVIS R. HAUGHTON

02/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: T. HAUGHTON INC.
Address: 740 KANUGA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401 FL

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TRAVIS R. HAUGHTON

MGRM

02/20/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date