

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021484

FILED
Mar 22, 2011
Secretary of State

Entity Name: THE PERFECT POLISH LLC

Current Principal Place of Business:

740 KANUGA DRIVE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

740 KANUGA DRIVE
WEST PALM BEACH, FL 33401

New Mailing Address:

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
740 KANUGA DRIVE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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

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

P

03/22/2011

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