

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021484

FILED
Feb 07, 2012
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:

213 GREYMON DR
WEST PALM BEACH, FL 33405

Current Mailing Address:

740 KANUGA DRIVE
WEST PALM BEACH, FL 33401

New Mailing Address:

213 GREYMON DR
WEST PALM BEACH, FL 33405

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:

HAUGHTON, TRAVIS R
213 GREYMON DR
WEST PALM BEACH, FL 33405 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

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: T. HAUGHTON INC.
Address: 213 GREYMON DR
City-St-Zip: WEST PALM BEACH, FL 33405 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

MGR

02/07/2012

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