

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L94947

FILED
Apr 29, 2011
Secretary of State

Entity Name: PERFECT PEDICAB, INC.

Current Principal Place of Business:

401 SOUTHARD STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

826 WINDSOR LN.
KEY WEST, FL 33040

New Mailing Address:

PO BOX 353
SARASOTA, FL 34230

FEI Number: 65-0224561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALFOMO, ANTHONY
C/O CATALFOMO & FARRELLY
506 LOUISA ST.
KEY WEST, FL 33040 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

OFFICERS AND DIRECTORS:

Title: DPST
Name: SAVAGE, THOMAS
Address: PO BOX 353
City-St-Zip: SARASOTA, FL 34230

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: THOMAS J SAVAGE

DPST

04/29/2011

Electronic Signature of Signing Officer or Director

Date