2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L94947

Entity Name: PERFECT PEDICAB, INC.

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

401 SOUTHARD STREET KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

PO BOX 353 2700 BAYSHORE BLVD SARASOTA, FL 34230 511 DUNEDIN, FL 34698

FEI Number: 65-0224561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CATALFOMO, ANTHONY CATALFOMO, ANTHONY J
C/O CATALFOMO & FARRELLY
506 LOUISA ST.
KEY WEST, FL 33040 US
CATALFOMO, ANTHONY J
C/O CATALFOMO & FARRELLY
506 LOUISA ST
KEY WEST, FL 33040 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: ANTHONY J. CATALFOMO 04/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: SAVAGE, THOMAS
Address: 2700 BAYSHORE BLVD, 511
City-St-Zip: DUNEDIN, FL 34698

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 SAVAGE P 04/23/2012