

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008863

FILED
Apr 20, 2009
Secretary of State

Entity Name: PERFECTLY YOURS, INC.

Current Principal Place of Business:

1020 NAUTICA DRIVE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1020 NAUTICA DRIVE
WESTON, FL 33327

New Mailing Address:

FEI Number: 26-2693966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, SHARON
1020 NAUTICA DRIVE
WESTON, FL 33327 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: DIR () Delete
Name: RODRIGUEZ, SHARON
Address: 1020 NAUTICA DRIVE
City-St-Zip: WESTON, FL 33327

Title: DIR () Delete
Name: NORMAN, STEPHANIE
Address: 4078 CASCADE TERRACE
City-St-Zip: WESTON, FL 33332

Title: DIR () Delete
Name: GARRISAN, GAIL
Address: 525 NE 8TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: NORMAN, STEPHANIE
Address: 1475 SANDPIPER DRIVE
City-St-Zip: WESTON, FL 33327

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHARON RODRIGUEZ

DIR

04/20/2009

Electronic Signature of Signing Officer or Director

Date