

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008863

FILED
Mar 10, 2010
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
Name: RODRIGUEZ, SHARON
Address: 1020 NAUTICA DRIVE
City-St-Zip: WESTON, FL 33327

Title: DIR
Name: NORMAN, STEPHANIE
Address: 1475 SANDPIPER DRIVE
City-St-Zip: WESTON, FL 33327

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHARON RODRIGUEZ

DIR

03/10/2010

Electronic Signature of Signing Officer or Director

Date