

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003225

FILED
Jan 03, 2012
Secretary of State

Entity Name: PERFECT NULOOK, INC.

Current Principal Place of Business:

11470 NW 56TH DR #102
CORAL SPRINGS, FL 33076

New Principal Place of Business:

7305 N STATE ROAD 7
PARKLAND, FL 33073

Current Mailing Address:

11470 NW 56TH DR #102
CORAL SPRINGS, FL 33076

New Mailing Address:

7305 N STATE ROAD 7
PARKLAND, FL 33073

FEI Number: 45-1270554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, CHRISTINA
11470 NW 56TH DR #102
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

KELLEY, CHRISTINA
7305 N STATE RD 7
PARKLAND, FL 33073 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: CHRISTINA KELLEY

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KELLEY, CHRISTINA
Address: 7305 N STATE RD 7
City-St-Zip: PARKLAND, FL 33073

Title: VP
Name: LAMBOY, DOMINIQUE
Address: 7305 N STATE RD 7
City-St-Zip: PARKLAND, FL 33073

Title: S
Name: OLSON, LAUREN
Address: 7305 N STATE RD 7
City-St-Zip: PARKLAND, FL 33073

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: CHRISTINA KELLEY

P

01/03/2012

Electronic Signature of Signing Officer or Director

Date