

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001811

FILED
Mar 14, 2009
Secretary of State

Entity Name: PERFECTION BUILDERS, INC.

Current Principal Place of Business:

453 SE SKIPPER LN.
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

713 S.W. WHISPER RIDGE TRAIL
PALM CITY, FL 34990

Current Mailing Address:

453 SE SKIPPER LN.
PORT ST. LUCIE, FL 34983

New Mailing Address:

713 S.W. WHISPER RIDGE TRAIL
PALM CITY, FL 34990

FEI Number: 65-0979349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRY, FRANK E
453 SE SKIPPER LN.
PORT ST. LUCIE, FL 34983 US

Name and Address of New Registered Agent:

BARRY, FRANK E
713 S.W. WHISPER RIDGE TRAIL
PALM CITY, FL 34990 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:

03/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARRY, FRANK E
Address: 453 SE SKIPPER LN.
City-St-Zip: PORT ST. LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARRY, FRANK E
Address: 713 S.W. WHISPER RIDGE TRAIL
City-St-Zip: PALM CITY, FL 34990

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

SIGNATURE: FRANK E. BARRY

PRES

03/14/2009

Electronic Signature of Signing Officer or Director

Date