

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007830

FILED
Apr 03, 2012
Secretary of State

Entity Name: PICTURE PERFECT ART & FRAMES, INC.

Current Principal Place of Business:

13611 S DIXIE HWY 107
MIAMI, FL 33176

New Principal Place of Business:

13611 S DIXIE HWY #107
MIAMI, FL 33176

Current Mailing Address:

13811 S DIXIE HIGHWAY, 107
MIAMI, FL 33176 US

New Mailing Address:

13611 S DIXIE HWY #107
MIAMI, FL 33176

FEI Number: 65-1021420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLIS, JAMES
13623 S DIXIE HWY 107
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

MULLIS, JAMES
13611 S DIXIE HWY #107
MIAMI, FL 33176 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:

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MULLIS, JAMES
Address: 13611 S DIXIE HWY 107
City-St-Zip: MIAMI, FL 33176

Title: D
Name: MULLIS, DIANNE
Address: 13611 S DIXIE HWY 107
City-St-Zip: MIAMI, FL 33176

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: JAMES MULLIS

P

04/03/2012

Electronic Signature of Signing Officer or Director

Date