

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046297

FILED
Apr 28, 2009
Secretary of State

Entity Name: CASE OF PERFECTION INC.

Current Principal Place of Business:

8208 RHANBUOY RD
SPRING HILL, FL 34607

New Principal Place of Business:

Current Mailing Address:

8208 RHANBUOY ROAD
SPRING HILL, FL 34607

New Mailing Address:

FEI Number: 59-3638449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUSHEIKO, SELWYIN
1021 E OAKWOOD STREET
TARPON SPRINGS, FL 34689 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FICHERA, DIANNE
Address: 8191 BERKELEY MANOR DR
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FICHERA, DIANNE
Address: 8208 RHANBUOY RD
City-St-Zip: SPRING HILL, FL 34607

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: DIANNE FICHERA

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date