

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090481

FILED
Apr 24, 2009
Secretary of State

Entity Name: PERFECT ! WOOD TECHNOLOGIES, INC.

Current Principal Place of Business:

52 YACHT CLUB DRIVE
SUITE 108
NORTH PALM BEACH, FL 33408

Current Mailing Address:

52 YACHT CLUB DRIVE
SUITE 108
NORTH PALM BEACH, FL 33408 US

FEI Number: 65-1042471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAIRALLA, MARK D
11382 PROSPERITY FARMS ROAD
SUITE 600
WEST PALM BEACH, FL 33410 US

New Principal Place of Business:

OLD PORT COVE @115 LAKE SHORE DRIVE
947 COVE TOWER EAST
NORTH PALM BEACH, FL 33408

New Mailing Address:

OLD PORT COVE @115 LAKE SHORE DRIVE
947 COVE TOWER EAST
NORTH PALM BEACH, FL 33408

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: PSTD () Delete
Name: MORRISON, TIMOTHY L
Address: 52 YACHT CLUB DRIVE SUITE 108
City-St-Zip: NORTH PALM BEACH, FL 33408 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MORRISON, TIMOTHY L PRES
Address: 947 COVE TOWER EAST @115 LAKE SHORE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: TIM MORRISON

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date