

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090481

FILED  
Apr 30, 2010  
Secretary of State

Entity Name: PERFECT ! WOOD TECHNOLOGIES, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

100 SHORE COURT  
SUITE 205  
NORTH PALM BEACH, FL 33408-555 01

## Current Mailing Address:

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

## New Mailing Address:

100 SHORE COURT  
SUITE 205  
NORTH PALM BEACH, FL 33408-555 01

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

## 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: PRES  
Name: MORRISON, TIMOTHY L MR  
Address: 100 SHORE COURT SUITE205  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: TIMOTHY L. MORRISON

PRES

04/30/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date