

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 01, 2012
Secretary of State

Entity Name: PERFECT ! WOOD TECHNOLOGIES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

KAIRALLA, MARK D
2000 PGA BOULEVARD
SUITE 3200
PALM BEACH GARDENS, FL 33408 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:

05/01/2012

Electronic Signature of Registered Agent

Date

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 MORRISON

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date