2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052182

Entity Name: A PERFECT MIX OF CENTRAL FLORIDA, INC.

FILED Jun 24, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1442 SEMORAN BLVD # 1028 CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

1442 SEMORAN BLVD # 1028 CASSELBERY, FL 32707

FEI Number: 02-0632918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DVORES, HARRIS N SHAW, ROB L 1442 SR 436 #1028

OVIEDO, FL 32765 US CASSELBERRY, FL 32707 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: ROB SHAW 06/24/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS () Delete Title: PRES (X) Change () Addition Name: SEFEROS, JACKIE A Name: SHAW, SAMANTHA L

 Name:
 SEFEROS, JACKIE A
 Name:
 SHAW, SAMANTHA L

 Address:
 1195 HWY A1A
 Address:
 5604 LA MOYA AVE

 City-St-Zip:
 SATELLITE BEACH, FL 32937
 City-St-Zip:
 JACKSONVILLE, FL 32210

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 SHAW, ROB L

 Address:
 5604 LA MOYA AVE

 City-St-Zip:
 City-St-Zip:
 JAQCKSONVILLE, FL 32210

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: ROB SHAW VP 06/24/2008