

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0033705
AV

DOCUMENT # P02000116132

1. Entity Name
POLISHED PERFECTION, INC.



FILED

03 JUL 30 AM 11:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
2500 CORAL SPRINGS DR., #315
CORAL SPRINGS FL 33065

Mailing Address
2500 CORAL SPRINGS DR., #315
CORAL SPRINGS FL 33065

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MEDINA, SHELLY
2500 CORAL SPRINGS DR., #315
CORAL SPRINGS FL 33065

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D MEDINA, SHELLY
2500 CORAL SPRINGS DR., #315
CORAL SPRINGS FL 33065 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
100022164131 ☐ Change ☐ Addition
08/08/03--01002--012 **150.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Shelly Medina
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)

Attachment

Polished Perfection, Inc.



2500 Coral Springs Drive #315 ◆ Coral Springs, FL 33065
Phone 954-969-1655 ◆ Fax 954-969-1653

July 16, 2003

Florida Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

To: Whom It May Concern:

Re: Document # P02000116132:

This letter is pertaining to a second uniform business report I received in the mail for the company Polished Perfection, Inc. I renewed my corporate renewal in March of 2003. After reviewing my bank statements I realized that the check I issued you # 1029 has not cleared the bank. I have contacted my bank and stopped payment on that check. This has cost me \$30.00. I am enclosing a new check and a new signed renewal. I am sorry for any confusion but as you can see this was out of my control. I mailed the renewal on time with a check. Please wave the penalty issued due to the fact that I always pay my bills on time and this situation was out of my control. I will send the checks certified from now on. Thank you so much for your patience.

If you receive my previous check please discard it. Thank you. If you have any questions please contact me. Thank you.

Sincerely,

Shelly Medina
Pres.