


2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jul 12, 2006 8:00 am
Secretary of State

07-12-2006 90001 027 ***150.00

DOCUMENT # P02000130166	
1. Entity Name PERFECTA REMODELING, INC.	

Principal Place of Business 404 SW 27TH AVE. FT LAUDERDALE FL 33312	Mailing Address 2220 NE 53RD STREET FT LAUDERDALE FL 33308
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2. Principal Place of Business 5811 S.W. 21 ST. Suite, Apt. #, etc. HOLLYWOOD, FL	3. Mailing Address 5811 S.W. 21 ST. Suite, Apt. #, etc. HOLLYWOOD, FL
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City & State 33023 USA	City & State 33023 USA
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4. FEI Number 11-3666455	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent HOLLINGSWORTH, GREG 970 LYONS PARK DR. POMPANO BEACH FL 33060

7. Name and Address of New Registered Agent 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: <i>Greg Hollingsworth</i> GREG HOLLINGSWORTH, PRESIDENT 7/6/06 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE

FILE NOW!!! FEE IS \$150.00. After May 1, 2006 Fee Will Be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution: <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HOLLINGSWORTH, GREG 970 LYONS PARK DR. POMPANO BEACH FL 33060 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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: <i>Greg Hollingsworth</i> GREG HOLLINGSWORTH, PRESIDENT 7/6/06 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	

954-818-2654

Date: Daytime Phone #

Perfecta Remodeling, Inc.

ATTACHMENT

40098774

5811 S.W. 21st Street
Hollywood, FL
33023

Broward 954-818-2654
Palm Beach 561-441-8177

#PO2000130166

July 07, 2006

Florida Department of State/ Division of Corporations
Tallahassee, FL

Dear Dept. of State

After speaking on the phone with a gentleman from Dept. of State named Jerry, I am following his suggestion to write a letter that explains why I have been consistently late with my Annual Report filing.

I owned another business for 19 years and every year I received a large envelope to tear open, fill out info, and mail it back out with a check included for my Annual Corporate Report. At some point, that system changed but the problem I am having is simply an address issue. I started Perfecta Remodeling, Inc. about three years ago with the assistance of an accountant who filed all of my corporate papers. She is not my regular accountant that I have done business with for 22 years, but she offered to do my filings cheaply and in doing so has herself listed as the registered agent. She has received my notice to file for the last 3 years because her address at home is listed as the mailing address on all my corporate papers. She calls me every year to let me know that my Annual Report is delinquent and my corporation is going to be dissolved. If she could have let me know before it became delinquent I could have responded on time. Unfortunately, I haven't committed to memory the past due date of the Annual Report, so it goes unthought of until I get my phone call. It would be most helpful to make sure all correspondence goes directly to my office instead of someone else's house. I have filled out the form that Jerry mailed to me at my new address, which is listed on the form. I am including a check for \$150 in hopes that the late fee can be waived again and next year I will receive the form on time. The address at my location is listed at the top right corner of this letter. Thank you very much for your time and consideration and I apologize for the inconvenience.

Sincerely,

Greg Hollingsworth, President

