

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130166

FILED
Apr 29, 2012
Secretary of State

Entity Name: PERFECTA REMODELING, INC.

Current Principal Place of Business:

5811 SW 21 STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

5811 SW 21 STREET
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 11-3666455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLINGSWORTH, GREG
4367 S.W. 10TH PLACE #303
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

HOLLINGSWORTH, GREG
229 COMMERCIAL BLVD.
APT.#3
LAUDERDALE BY THE SEA, FL 33308 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: GREG HOLLINGSWORTH

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOLLINGSWORTH, GREG
Address: 229 COMMERCIAL BLVD. APT.#3
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: GREG HOLLINGSWORTH

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date