

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007773

Entity Name: PERFECT FORM INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

10361 W. SAMPLE RD.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

5808 NW 54TH CIRCLE
CORAL SPRINGS, FL 33067

Current Mailing Address:

10361 W. SAMPLE RD.
CORAL SPRINGS, FL 33065

New Mailing Address:

5808 NW 54TH CIRCLE
CORAL SPRINGS, FL 33067

FEI Number: 56-2313269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREFONTAINE, MARTHA
10361 W. SAMPLE RD.
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

PREFONTAINE, MARTHA
5808 NW 54TH CIRCLE
CORAL SPRINGS, FL 33067 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:

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PREFONTAINE, MARTHA
Address: 5808 NW 54 CIR
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PREFONTAINE, MARTHA
Address: 5808 NW 54 CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33067

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: MARTHA PREFONTAINE

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date