

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001519

FILED
Apr 09, 2009
Secretary of State

Entity Name: PERFECTIONS UNLIMITED INC.

Current Principal Place of Business:

1044 NANCY DARBY RD.
PONCE DE LEON,, FL 32455 US

New Principal Place of Business:

2966 PINE TREE LOOP
PONCE DE LEON,, FL 32455 US

Current Mailing Address:

1044 NANCY DARBY RD
PONCE DE LEON, FL 32455 US

New Mailing Address:

2966 PINE TREE LOOP
PONCE DE LEON,, FL 32455 US

FEI Number: 20-0988093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, RAYMON E
2429 BROOKS DR.
BONIFAY,, FL 32425 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOWERS, PAUL S
Address: 1044 NANCY DARBY RD.
City-St-Zip: PONCE DE LEON, FL 32455 US

Title: V () Delete
Name: BURNS, TIMOTHY R
Address: 8115 THOMAS DR.
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOWERS, PAUL S
Address: 2966 PINE TREE LOOP
City-St-Zip: PONCE DE LEON, FL 32455 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL S. BOWERS

PRES

04/09/2009

Electronic Signature of Signing Officer or Director

Date