

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001519

FILED
Apr 21, 2011
Secretary of State

Entity Name: PERFECTIONS UNLIMITED INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: PAUL S. BOWERS

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date