

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072457

FILED
Apr 15, 2008
Secretary of State

Entity Name: A-1 PERFECT NANNY SERVICE, INC.

Current Principal Place of Business:

5346NW W. LANETTE CIRCLE
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

1985 SW NOTRE DAME AVE
PORT ST. LUCIE, FL 34953

Current Mailing Address:

5348 NW W. LANETTE CIRCLE
PORT ST. LUCIE, FL 34986

New Mailing Address:

1985 SW NOTRE DAME AVE
PORT ST. LUCIE, FL 34953

FEI Number: 01-0833650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALUMBO, DANIELLE
1985 SW NOTRE DAME AVE.
PORT ST. LUCIE, FL 34953 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: PRES () Delete
Name: PALUMBO, DANIELLE
Address: 1985 SW NOTRE DAME AVE.
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: SECR () Delete
Name: WROBLESKI, EMILY
Address: 5346 NW W. LANETTE CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DANIELLE PALUMBO

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date