

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084430

FILED
Apr 22, 2008
Secretary of State

Entity Name: PERFECT STIX VENTURES, INC.

Current Principal Place of Business:

9917 BRIDGETON DR
TAMPA, FL 33626 US

New Principal Place of Business:

4328 SUMMER BREEZE TERRACE
VERO BEACH, FL 32967 US

Current Mailing Address:

9917 BRIDGETON DR
TAMPA, FL 33626 US

New Mailing Address:

4328 SUMMER BREEZE TERRACE
VERO BEACH, FL 32967 US

FEI Number: 59-3690084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGDON, JAMES E III
9917 BRIDGETON DR
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

HIGDON, JAMES E III
4328 SUMMER BREEZE TERRACE
VERO BEACH, FL 32967 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HIGDON, JAMES E III
Address: 9917 BRIDGETON DR
City-St-Zip: TAMPA, FL 33626 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HIGDON, JAMES E III
Address: 4328 SUMMER BREEZE TERRACE
City-St-Zip: VERO BEACH, FL 32967 US

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: JAMES E HIGDON, III

PD

04/22/2008

Electronic Signature of Signing Officer or Director

Date