

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100218

Entity Name: THE PERFECT DAY, INC.

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

2174 NURSERY ROAD
#101
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

PO BOX 5862
CLEARWATER, FL 33758

New Mailing Address:

2174 NURSERY ROAD
#101
CLEARWATER, FL 33764

FEI Number: 42-1636822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKSON, DAVID A
2174 NURSERY ROAD
#101
CLEARWATER, FL 33764 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
Name: DICKSON, DAVID A
Address: 2174 NURSERY RD #101
City-St-Zip: CLEARWATER, FL 33764

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: DAVID A DICKSON

PRES

01/14/2010

Electronic Signature of Signing Officer or Director

Date