

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100218

Entity Name: THE PERFECT DAY, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

1444 C. SOUTH BELTCHER RD.
101
CLEARWATER, FL 33764 00

Current Mailing Address:

1444 C. SOUTH BELTCHER RD.
101
CLEARWATER, FL 33764 00

New Principal Place of Business:

1444 C SOUTH BELCHER RD.
101
CLEARWATER, FL 33764 00

New Mailing Address:

1444 C SOUTH BELCHER RD.
101
CLEARWATER, FL 33764 00

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
1444 C S BELCHER RD #101
#101
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

DICKSON, DAVID A
1444 C S BELCHER RD
#101
CLEARWATER, FL 33764 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DICKSON, DAVID A
Address: 1444 C S BELCHER RD #101
City-St-Zip: CLEARWATER, FL 33764 00

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

01/06/2012

Electronic Signature of Signing Officer or Director

Date