

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141459

FILED
Jun 02, 2008
Secretary of State

Entity Name: PERFECTION SERVICES COMPANY

Current Principal Place of Business:

7986 SANDELWOOD CIRCLE W
FORT MYERS, FL 33908

New Principal Place of Business:

13072 RUIDOSA LOOP
ORLANDO, FL 32837

Current Mailing Address:

7986 SANDELWOOD CIRCLE W
FORT MYERS, FL 33908

New Mailing Address:

13072 RUIDOSA LOOP
ORLANDO, FL 32837

FEI Number: 20-1744167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE RD.
POMPAÑO BCH, FL 33064 US

Name and Address of New Registered Agent:

A.I.T. PLUS CONSULTING
8421 S. ORANGE BLOSSOM TRAIL,
109
ORLANDO, FL 329830 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: MARIA & JOAQUIM A.I.T.

06/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRUZ, JOAO D
Address: 7986 SANDELWOOD CIRCLE W
City-St-Zip: FORT MYERS, FL 33908

Title: VD () Delete
Name: MENDES, PATRICIA
Address: 7986 SANDELWOOD CIRCLE W
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CRUZ, JOAO D
Address: 13072 RUIDOSA LOOP
City-St-Zip: ORLANDO, FL 32837

Title: VD (X) Change () Addition
Name: MENDES, PATRICIA
Address: 13072 RUIDOSA LOOP
City-St-Zip: ORLANDO, FL 32837

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: JOAO D. CRUZ

MR.

06/02/2008

Electronic Signature of Signing Officer or Director

Date