

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084836

FILED
Jan 17, 2009
Secretary of State

Entity Name: THE PERFECT WEDDING BOX, INC.

Current Principal Place of Business:

2860 KELLY PARK RD
APOPKA, FL 32712 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1179
SORRENTO, FL 32776 US

New Mailing Address:

FEI Number: 20-3180188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, KURTIS J
31920 ROUND LAKE RD
MT. DORA, FL 32757 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 () Delete
Name: BROWN, KURTIS J
Address: 31920 ROUND LAKE RD
City-St-Zip: MT. DORA, FL 32757 US

Title: VP () Delete
Name: BROWN, STEVEN K
Address: 2014 PIEDMONT PARK BLVD
City-St-Zip: APOPKA, FL 32703 US

Title: ST () Delete
Name: BROWN, DEANNE E
Address: 31920 ROUND LAKE RD
City-St-Zip: MT. DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KURTIS J BROWN

PRES

01/17/2009

Electronic Signature of Signing Officer or Director

Date