

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085454

FILED
Apr 16, 2012
Secretary of State

Entity Name: PICTURE IT PERFECT INC

Current Principal Place of Business:

3180 NE 48 COURT APT 310
310
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

899 SW 16TH ST
BOCA RATON, FL 33486

Current Mailing Address:

3180 NE 48 COURT APT 310
310
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

899 SW 16TH ST
BOCA RATON, FL 33486

FEI Number: 20-2999571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL ROSSO, MONICA M
3180 NE 48 COURT APT 310
310
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

DEL ROSSO, MONICA M
899 SW 16TH ST
BOCA RATON, FL 33486 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: MONICA DELROSSO

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEL ROSSO, MONICA M
Address: 899 SW 16TH ST
City-St-Zip: BOCA RATON, FL 33486

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: MONICA DELROSSO

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date