

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147826

FILED
Apr 16, 2009
Secretary of State

Entity Name: A PERFECT HOME OF WELLINGTON INC.

Current Principal Place of Business:

125 SOUTH STATE ROAD 7
SUITE 177
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

125 SOUTH STATE ROAD 7
SUITE 177
WELLINGTON, FL 33414

Current Mailing Address:

125 SOUTH STATE ROAD 7
SUITE 177
ROYAL PALM BEACH, FL 33411

New Mailing Address:

125 SOUTH STATE ROAD 7
SUITE 177
WELLINGTON, FL 33414

FEI Number: 20-3736169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALZMAN, JASON
125 SOUTH STATE ROAD 7
SUITE 177
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

SALZMAN, JASON
125 SOUTH STATE ROAD 7
SUITE 177
WELLINGTON, FL 33414 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: JASON S SALZMAN

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALZMAN, JASON
Address: 125 SOUTH STATE ROAD 7 SUITE 177
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALZMAN, JASON
Address: 125 SOUTH STATE ROAD 7 SUITE 177
City-St-Zip: WELLINGTON, FL 33414

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: JASON S SALZMAN

CEO

04/16/2009

Electronic Signature of Signing Officer or Director

Date