

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158135

FILED  
Apr 29, 2010  
Secretary of State

Entity Name: PICTURE PERFECT WINDOWS INC.

**Current Principal Place of Business:**

3221 SOUTH OCEAN BOULEVARD  
APT 301  
HIGHLAND BEACH, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

3221 SOUTH OCEAN BOULEVARD  
APT 301  
HIGHLAND BEACH, FL 33487

**New Mailing Address:**

FEI Number: 16-1743115

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

WEISS, MICHELLE  
3221 SOUTH OCEAN BOULEVARD  
301  
HIGHLAND BEACH, FL 33487 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: WEISS, MICHELLE  
Address: 3221 SOUTH OCEAN BOULEVARD  
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: VP  
Name: WEISS, JEFFREY  
Address: 3221 SOUTH OCEAN BOULEVARD  
City-St-Zip: HIGHLAND BEACH, FL 33487

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: MICHELLE WEISS

PRES

04/29/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date