

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110311

Entity Name: PERFECT PINES, INC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

6262 VIA TOWNSEND
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

1611 WYNDCLIFF DRIVE
WELLINGTON, FL 33414 US

Current Mailing Address:

6262 VIA TOWNSEND
WEST PALM BEACH, FL 33415 US

New Mailing Address:

1611 WYNDCLIFF DRIVE
WELLINGTON, FL 33414 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, JOHN M
6262 VIA TOWNSEND
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

GARDNER, JOHN M
1611 WYNDCLIFF DRIVE
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: JOHN M GARDNER

05/01/2007

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: P () Delete
Name: GARDNER, JOHN M
Address: 6262 VIA TOWNSEND
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: VP (X) Delete
Name: OLIVA, DAISY
Address: 6262 VIA TOWNSEND
City-St-Zip: WEST PALM BEACH, FL 33415 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARDNER, JOHN M
Address: 1611 WYNDCLIFF DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

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: JOHN M GARDNER

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date