

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014289

FILED
Apr 30, 2009
Secretary of State

Entity Name: PERFECTIONS I ENTERPRISE CORP

Current Principal Place of Business:

14408 AUDUBON TRACE
1101
TAMPA, FL 33613

New Principal Place of Business:

11104 BLAIN TOP PL
TAMPA, FL 33626

Current Mailing Address:

14408 AUDUBON TRACE
1101
TAMPA, FL 33613

New Mailing Address:

11104 BLAIN TOP PL
TAMPA, FL 33626

FEI Number: 20-8367980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAMOWSKI, GERHARD
14408 AUDUBON TRACE
1101
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

GRAMOWSKI, GERHARD
11104 BLAIN TOP
TAMPA, FL 33626 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAMOWSKI, GERHARD
Address: 14408 AUDUBON TRACE STE 1101
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GERHARD GRAMOWSKI

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date