

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050860

Entity Name: A PERFECT BOUNCE INC.

FILED
Jun 01, 2008
Secretary of State

Current Principal Place of Business:

86005 EVERGREEN PL.
YULEE, FL 32097 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1509
YULEE, FL 32041 US

New Mailing Address:

86005 EVERGREEN PL.
YULEE, FL 32097 US

FEI Number: 20-8927349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERVIN, LISA
86005 EVERGREEN PLACE
YULEE, FL 32097 US

Name and Address of New Registered Agent:

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

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: GERVIN, LISA
Address: 86005 EVERGREEN PLACE
City-St-Zip: YULEE, FL 32097 US

Title: VP () Delete
Name: GERVIN, BRUCE
Address: 86005 EVERGREEN PLACE
City-St-Zip: YULEE, FL 32097 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GERVIN, LISA
Address: 86005 EVERGREEN PLACE
City-St-Zip: YULEE, FL 32097 US

Title: VP (X) Change () Addition
Name: GERVIN JR, BRUCE
Address: 86005 EVERGREEN PLACE
City-St-Zip: YULEE, FL 32097 US

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: LISA GERVIN

Electronic Signature of Signing Officer or Director

PRES

06/01/2008

Date