

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104004

Entity Name: YARD PERFECT, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

248 NORTHWIND CT
PONTE VEDRA BEACH, FL 32004 US

New Principal Place of Business:

248 NORTHWIND CT
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

P.O. BOX 3
PONTE VEDRA BEACH, FL 32004 US

New Mailing Address:

FEI Number: 37-1552929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSH, MICHAEL D
248 NORTHWIND CT
PONTE VEDRA BEACH, FL 32004 US

Name and Address of New Registered Agent:

RUSH, MICHAEL D
248 NORTHWIND CT
PONTE VEDRA BEACH, FL 32082 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

01/13/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUSH, MICHAEL D
Address: 248 NORTHWIND CT
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: P
Name: RUSH, KAREN M
Address: 248 NORTHWIND CT
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: MICHAEL D RUSH

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date