

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121350

FILED
Jan 08, 2010
Secretary of State

Entity Name: THE PERFECT HOME GUIDE, INC.

Current Principal Place of Business:

4155 ST JOHNS PARKWAY, STE 200
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

4155 ST JOHNS PARKWAY, STE 200
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 26-1420741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRODER, PATRICK J
1210 S INTERNATIONAL PKWY
SUITE 170
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

MCGRODER, PATRICK J
4155 ST. JOHNS PARKWAY
SUITE 2000
SANFORD, FL 32771 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:

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MCGRODER, PATRICK J
Address: 195 BRAWLEY HARBOR PLACE
City-St-Zip: MOORESVILLE, NC 28117 US

Title: D
Name: BREWER, DAVE
Address: 4001 BERMUDA GROVE PLACE
City-St-Zip: LONGWOOD, FL 32779 US

Title: D
Name: DALE, MICHAEL
Address: 2025 ABBEVUEW
City-St-Zip: ORANGE CITY, FL 32763 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: PATRICK J MCGRODER

VP

01/08/2010

Electronic Signature of Signing Officer or Director

Date