

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078933

FILED
Jul 05, 2012
Secretary of State

Entity Name: PERFECTION OUTDOOR SERVICES, INC

Current Principal Place of Business:

944 LAKE DRIVE
NICEVILLE, FL 32578

New Principal Place of Business:

947 LAKE DRIVE
NICEVILLE, FL 32578

Current Mailing Address:

944 LAKE DRIVE
NICEVILLE, FL 32578

New Mailing Address:

947 LAKE DRIVE
NICEVILLE, FL 32578

FEI Number: 26-3246554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, DEBRA T
944 LAKE DRIVE
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

ELLIOTT, DEBRA T
947 LAKE DRIVE
NICEVILLE, FL 32578 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

07/05/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELLIOTT, DEBRA T
Address: 947 LAKE DRIVE
City-St-Zip: NICEVILLE, FL 32578

Title: VP
Name: ELLIOTT, AUSTIN C
Address: 947 LAKE DRIVE
City-St-Zip: NICEVILLE, FL 32578

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: DEBRA T. ELLIOTT

Electronic Signature of Signing Officer or Director

P

07/05/2012

Date