

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088142

FILED
Apr 09, 2012
Secretary of State

Entity Name: PERFECT TIME, INC.

Current Principal Place of Business:

6828 ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

Current Mailing Address:

6828 ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32217 US

New Mailing Address:

FEI Number: 26-3436390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEBERT, TRACEY L PRES
6828 ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

HEBERT, TRACEY L
6828 ST AUGUSTINE ROAD
JACKSONVILLE, FL 32217 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: TRACEY L HEBERT

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HEBERT, TRACEY L
Address: 4107 SAN SERVERA DR., N.
City-St-Zip: JACKSONVILLE, FL 32217

Title: VP
Name: HEBERT, MARK A
Address: 4107 SAN SERVERA DR., N.
City-St-Zip: JACKSONVILLE, FL 32217

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: TRACEY L HEBERT

PRES

04/09/2012

Electronic Signature of Signing Officer or Director

Date