

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093273

FILED
Sep 02, 2009
Secretary of State

Entity Name: PERFECT GENERAL SERVICES, INC

Current Principal Place of Business:

2868 GRAND CAYMAN ST.
SARASOTA, FL 34231

New Principal Place of Business:

2505 51ST. AVE. TERRACE. W.
BRADENTON, FL 34207

Current Mailing Address:

102 NATURES WAY, UNIT 2201
ROTONDA, FL 33947

New Mailing Address:

2505 51ST. AVE. TERRACE. W.
BRADENTON, FL 34207

FEI Number: 26-3547031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY
SECOND FLOOR
DEERFIELD BEACH, FL 33064 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: PD () Delete
Name: FARIA GOMES, RONILTO
Address: 102 NATURES WAY, UNIT 2201
City-St-Zip: ROTONDA, FL 33947

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOMES, RONILTO F MR.
Address: 2505 51ST. AVE. TERRACE. W.
City-St-Zip: BRADENTON, FL 34207

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: RONILTO F. GOMES

MR.

09/02/2009

Electronic Signature of Signing Officer or Director

Date