

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009439

FILED
Apr 25, 2010
Secretary of State

Entity Name: PERFECT SHINE ENTERPRISE INC

Current Principal Place of Business:

8417 BAMBOO ROAD
FORT MYERS, FL 33967

New Principal Place of Business:

13141 CORBEL CIRCLE APT#421
FORT MYERS, FL 33907

Current Mailing Address:

8417 BAMBOO ROAD
FORT MYERS, FL 33967

New Mailing Address:

13141 CORBEL CIRCLE APT#421
FORT MYERS, FL 33907

FEI Number: 26-4070217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, PAOLA
8417 BAMBOO ROAD
FORT MYERS, FL 33967 US

Name and Address of New Registered Agent:

ROTH, PAOLA
13141 CORBEL CIRCLE APT#421
FORT MYERS, FL 33907 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: ROTH PAOLA

04/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ROTH, PAOLA I
Address: 13141 CORBEL CIRCLE APT#421
City-St-Zip: FORT MYERS, FL 33907

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: ROTH PAOLA

P

04/25/2010

Electronic Signature of Signing Officer or Director

Date