

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086166

FILED
May 04, 2010
Secretary of State

Entity Name: PERFECT SOLUTIONS RESTAURANT CONSULTANTS INC.

Current Principal Place of Business:

6404 64TH WAY
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

6404 64TH WAY
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROMFIELD, GLENN
115 SOUTH PALMWAY
LAKE WORTH, FL 33460 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: P
Name: WINTERS, DANNY L
Address: 6404 64TH WAY
City-St-Zip: WEST PALM BEACH, FL 33409

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: DANNY WINTERS

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date