

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035962

FILED
Feb 06, 2011
Secretary of State

Entity Name: ANOTHER PERFECT PARTY, INC.

Current Principal Place of Business:

311 SE 1ST TERRACE
POMPANO BEACH, FL 33060

New Principal Place of Business:

143 SOUTH CYPRESS ROAD
POMPANO BEACH, FL 33060

Current Mailing Address:

311 SE 1ST TERRACE
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 27-2483465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAND, MARK S
4010 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

REBUCK, SHARON A
311 SE 1ST TERRACE
POMPANO BEACH, FL 33060 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: SHARON A REBUCK

02/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: REBUCK, SHARON A
Address: 311 SE 1ST TERRACE
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP,S
Name: REBUCK, JOSEPH C
Address: 311 SE 1ST TERRACE
City-St-Zip: POMPANO BEACH, FL 33060

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: SHARON A REBUCK

PRES

02/06/2011

Electronic Signature of Signing Officer or Director

Date