

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060867

Entity Name: PERFECT STUDS, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

1695 WEST INDIANTOWN RD
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

18 DORCHESTER CIRCLE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 27-3237253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, CAROL
18 DORCHESTER CIRCLE
PALM BEACH GARDENS, FL 33418 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

OFFICERS AND DIRECTORS:

Title: P
Name: MURRAY, LINDA
Address: 8101 NASHUA DR
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP
Name: WEBSTER, CAROL
Address: 18 DORCHESTER CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: CAROL WEBSTER

VP

02/22/2011

Electronic Signature of Signing Officer or Director

Date