

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085651

Entity Name: A PERFECT TOW INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

6278 N FEDERAL HWY SUITE 245
FT LAUDERDALE, FL 33308

New Principal Place of Business:

6278 N FEDERAL HWY
SUITE 245
FT LAUDERDALE, FL 33308

Current Mailing Address:

6278 N FEDERAL HWY SUITE 245
FT LAUDERDALE, FL 33308

New Mailing Address:

6278 N FEDERAL HWY
SUITE 245
FT LAUDERDALE, FL 33308

FEI Number: 27-3665515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, BRIAN
6641 TARA CT
BOYNTON BEACH, FL 33437 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: HOFFMAN, BRIAN
Address: 6641 TARA CT
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP
Name: DAVIS, KENNETH
Address: 1711 NE 56TH ST APT 2
City-St-Zip: FT LAUDERDALE, FL 33334

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: BRIAN HOFFMAN

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date