

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041507

FILED
Jan 06, 2012
Secretary of State

Entity Name: A PERFECT FIT PRO SHOP INC

Current Principal Place of Business:

42 MID CAPE TER
CAPE CORAL, FL 33991 US

New Principal Place of Business:

Current Mailing Address:

235 SW 37TH TER
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 45-2010470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEULI, DONA P
235 SW 37TH TER
CAPE CORAL, FL 33914 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: POLASKI, MARK S SR
Address: 10997 PARK AVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VP
Name: BALIOTIS, GEORGE A
Address: 235 SW 37TH TER
City-St-Zip: CAPE CORAL, FL 33914 US

Title: SEC
Name: ZEULI, DONA P
Address: 235 SW 37TH TER
City-St-Zip: CAPE CORAL, FL 33914 US

Title: TREA
Name: ZEULI, DONA P
Address: 235 SW 37TH TER
City-St-Zip: CAPE CORAL, FL 33914 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: DONA P. ZEULI

SEC

01/06/2012

Electronic Signature of Signing Officer or Director

Date