2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055426

Entity Name: PICTURE ME PERFECT, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

762 N. SCENIC HWY 17 636 1ST STREET SOUTH UNIT-3 WINTER HAVEN, FL 33880

BABSON PARK, FL 33827

FILING CANCELLED RETURNED CHECK

Current Mailing Address: New Mailing Address:

P.O. BOX 831 636 1ST STREET SOUTH BABSON PARK, FL 33827 WINTER HAVEN, FL 33880

FEI Number: 32-0346785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACKSON, SARELYN 1902 ELOISE LOOP RD WINTER HAVEN, FL 33884 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 JACKSON, SARELYN

 Address:
 1902 ELOISE LOOP

 City-St-Zip:
 WINTER HAVEN, FL 33884

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: SARELYN JACKSON D 04/30/2012