

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075281

FILED  
Apr 17, 2012  
Secretary of State

Entity Name: PERFECT CONCEPTS, INC.

## Current Principal Place of Business:

10625 N. MILITARY TRAIL  
SUITE 204  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

10625 N. MILITARY TRAIL  
SUITE 104  
PALM BEACH GARDENS, FL 33410

## Current Mailing Address:

10625 N. MILITARY TRAIL  
SUITE 204  
PALM BEACH GARDENS, FL 33410

## New Mailing Address:

10625 N. MILITARY TRAIL  
SUITE 104  
PALM BEACH GARDENS, FL 33410

FEI Number: 90-0754959

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GANZ, ERNEST D  
10625 N. MILITARY TRAIL  
SUITE 204  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

GANZ, ERNEST D  
10625 N. MILITARY TRAIL  
SUITE 104  
PALM BEACH GARDENS, FL 33410 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:

04/17/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: GANZ, ERNEST  
Address: 10625 N. MILITARY TRAIL SUITE 104  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ERNEST GANZ

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date