

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089004

Entity Name: THE PERFECT PINT, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

3020 HARTLEY ROAD
100A
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

3020 HARTLEY ROAD
100A
JACKSONVILLE, FL 32257 US

New Mailing Address:

2793 STATE ROAD 13
SAINT JOHNS, FL 32259 US

FEI Number: 45-3576161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLUBA, ROBERT J
3020 HARTLEY ROAD
100A
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

KLUBA, ROBERT J
2793 STATE ROAD 13
SAINT JOHNS, FL 32259 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: ROBERT J KLUBA

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KLUBA, ROBERT J
Address: 2793 STATE ROAD 13
City-St-Zip: SAINT JOHNS, FL 32259 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: ROBERT J KLUBA

PD

03/21/2012

Electronic Signature of Signing Officer or Director

Date