2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000050395

Entity Name: A PERFECT YARD INC

FILED Mar 30, 2011 Secretary of State

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

13120 KETRIDGE AVE

PORT CHARLOTTE, FL 33953 US

Current Mailing Address: New Mailing Address:

13120 KETRIDGE AVE

PORT CHARLOTTE, FL 33953 US

FEI Number: 59-3190137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MANION, MICHAEL W 13120 KETRIDGE AVE

PORT CHARLOTTE, FL 33953 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:
 MANION, MICHAEL W

 Address:
 13120 KETRIDGE AVENUE

 City-St-Zip:
 PORT CHARLOTTE, FL 33953 US

Title: VST

Name: MANION BECKY

Address: 13120 KETRIDGE AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33953 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: BECKY MANION VST 03/30/2011