

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000054684

Entity Name: PERFECTA-EAR, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

5710-C GALL BLVD.
ZEPHYRHILLS, FL 33542 US

New Principal Place of Business:

6310 GALL BLVD.
ZEPHYRHILLS, FL 33542 US

Current Mailing Address:

5710-C GALL BLVD.
ZEPHYRHILLS, FL 33542 US

New Mailing Address:

6310 GALL BLVD.
ZEPHYRHILLS, FL 33542 US

FEI Number: 65-0431692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RETEY, ELIZABETH
5710-C GALL BLVD
ZEPHYRHILLS, FL 33542 US

Name and Address of New Registered Agent:

RETEY, ELIZABETH
6310 GALL BLVD
ZEPHYRHILLS, FL 33542 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: ELIZABETH RETEY

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RETEY, ZOLTAN A
Address: 5710-C GALL BLVD
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: D () Delete
Name: RETEY, ELIZABETH
Address: 5710-C GALL BLVD
City-St-Zip: ZEPHYRHILLS, FL 33542

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RETEY, ZOLTAN A
Address: 6310 GALL BLVD
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: D (X) Change () Addition
Name: RETEY, ELIZABETH
Address: 6310 GALL BLVD
City-St-Zip: ZEPHYRHILLS, FL 33542

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELIZABETH RETEY

PRES

01/15/2008

Electronic Signature of Signing Officer or Director

Date