

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000023942

Entity Name: PERFECT CIRCLE PAINTING, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

27311 WASHINGTON ST.
HARBOUR HEIGHTS, FL 33983

New Principal Place of Business:

27311 WASHINGTON ST.
PUNTA GORDA, FL 33983

Current Mailing Address:

27311 WASHINGTON ST.
HARBOUR HEIGHTS, FL 33983

New Mailing Address:

27311 WASHINGTON ST.
PUNTA GORDA, FL 33983

FEI Number: 65-0480791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, RICHARD G
27311 WASHINGTON ST.
HARBOUR HEIGHTS, FL 33983 US

Name and Address of New Registered Agent:

BAKER, RICHARD G
27311 WASHINGTON ST.
PUNTA GORDA, FL 33983 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: RICHARD G. BAKER

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAKER, RICHARD G
Address: 27311 WASHINGTON ST.
City-St-Zip: HARBOUR HEIGHTS, FL 33983

Title: D () Delete
Name: BAKER, DONNA L
Address: 27311 WASHINGTON ST.
City-St-Zip: HARBOUR HEIGHTS, FL 33983

Title: S () Delete
Name: BAKER, NATHAN M
Address: 27311 WASHINGTON STREET
City-St-Zip: HARBOUR HEIGHTS, FL 33983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAKER, RICHARD G
Address: 27311 WASHINGTON ST.
City-St-Zip: PUNTA GORDA, FL 33983

Title: D (X) Change () Addition
Name: BAKER, DONNA L
Address: 27311 WASHINGTON ST.
City-St-Zip: PUNTA GORDA, FL 33983

Title: S (X) Change () Addition
Name: BAKER, NATHAN M
Address: 27311 WASHINGTON STREET
City-St-Zip: PUNTA GORDA, FL 33983

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: RICHARD G. BAKER

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date