

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000023942

FILED
Feb 17, 2011
Secretary of State

Entity Name: PERFECT CIRCLE PAINTING, INC.

Current Principal Place of Business:

27311 WASHINGTON ST.
PUNTA GORDA, FL 33983

New Principal Place of Business:

Current Mailing Address:

27311 WASHINGTON ST.
PUNTA GORDA, FL 33983

New Mailing Address:

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.
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

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: D
Name: BAKER, RICHARD G
Address: 27311 WASHINGTON ST.
City-St-Zip: PUNTA GORDA, FL 33983

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

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

Title: T
Name: RYAN, BAKER
Address: 27225 SAN MARINO DR.
City-St-Zip: PUNTA GORDA, FL 33983

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: RICHARD G. BAKER

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date