

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000054619

Entity Name: PERFECT SHOT, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

3217 CURRY FORD RD
ORLANDO, FL 32806

New Principal Place of Business:

7401 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32809

Current Mailing Address:

3217 CURRY FORD RD
ORLANDO, FL 32806

New Mailing Address:

7401 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32809

FEI Number: 59-3256470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCDONALD, JERRY
5183 CODDINGTON STREET
ORLANDO, FL 32812 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: MCDONALD, JERRY D
Address: 5183 CODDINGTON ST
City-St-Zip: ORLANDO, FL 32812

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCDONALD, JERRY D
Address: 5183 CODDINGTON ST
City-St-Zip: ORLANDO, FL 32812

Title: VP () Change (X) Addition
Name: MCDONALD, JOSHUA A
Address: 5183 CODDINGTON ST
City-St-Zip: ORLANDO, FL 32812

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: JERRY D, MCDONALD

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date