

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020865

FILED
Jan 08, 2009
Secretary of State

Entity Name: PERFECTION CONFECTIONS, INC.

Current Principal Place of Business:

1711 30TH ST S.E.
RUSKIN, FL

New Principal Place of Business:

1711 30TH ST S.E.
RUSKIN, FL 33570 US

Current Mailing Address:

P.O. BOX 1431
RUSKIN, FL 33570

New Mailing Address:

P.O. BOX 1431
RUSKIN, FL 33575 US

FEI Number: 59-3513813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFRATTA, JAMES
1711 30TH ST S.E.
RUSKIN, FL US

Name and Address of New Registered Agent:

LAFRATTA, JAMES
1711 30TH ST S.E.
RUSKIN, FL 33570 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:

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LAFRATTA, JAMES
Address: P.O. BOX 1431
City-St-Zip: RUSKIN, FL 33570

Title: DVST () Delete
Name: LAFRATTA, SIEGRID
Address: P.O. BOX 1431
City-St-Zip: RUSKIN, FL 33570

Title: D () Delete
Name: KELLOGG, ELKE J
Address: P.O. BOX 1431
City-St-Zip: RUSKIN, FL 33570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LAFRATTA, JAMES
Address: P.O. BOX 1431
City-St-Zip: RUSKIN, FL 33575

Title: DVST (X) Change () Addition
Name: LAFRATTA, SIEGRID
Address: P.O. BOX 1431
City-St-Zip: RUSKIN, FL 33575

Title: D (X) Change () Addition
Name: KELLOGG, ELKE J
Address: P.O. BOX 1431
City-St-Zip: RUSKIN, FL 33575

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: SIEGRID LA FRATTA

VP

01/08/2009

Electronic Signature of Signing Officer or Director

Date