

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020865

FILED
Jan 18, 2012
Secretary of State

Entity Name: PERFECTION CONFECTIONS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1431
RUSKIN, FL 33575 US

New Mailing Address:

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 33570 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: DP
Name: LA FRATTA, JAMES
Address: P.O. BOX 1431
City-St-Zip: RUSKIN, FL 33575

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

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

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: JAMES LA FRATTA

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date