

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065604

FILED
Apr 29, 2009
Secretary of State

Entity Name: PAST PERFECT FLORIDA HISTORY, INC.

Current Principal Place of Business:

732 BUTTONWOOD ROAD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

237 GOOLSBY BOULEVARD
DEERFIELD BEACH, FL 33442

Current Mailing Address:

P.O. BOX 14387
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0861122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, RONALD L
1800 CORPORATE BOULEVARD, N.W.
SUITE 302
BOCA RATON, FL 33431 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: D () Delete
Name: POLEO, BARBARA A
Address: 440 DEER CREEK PATH
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: DILLON, RODNEY E JR
Address: 732 BUTTONWOOD ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RODNEY E. DILLON, JR.

D

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date