

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007197

Entity Name: PERFECT HOUSE, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

7603 HART DRIVE
N. FT. MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

7603 HART DRIVE
N. FT. MYERS, FL 33917

New Mailing Address:

FEI Number: 65-0901672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WILLIAM R
8191 COLLEGE PARKWAY, STE. 204
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

NICHOLS, JAMES L P.A.
8191 COLLEGE PARKWAY, STE. 204
FT. MYERS, FL 33919 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: JAMES LARRY NICHOLS

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CONFER, JERRY A
Address: 7603 HART DRIVE
City-St-Zip: N. FT. MYERS, FL 33917

Title: D () Delete
Name: CONFER, DEBORAH M
Address: 7603 HART DRIVE
City-St-Zip: N. FT. MYERS, FL 33917

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: JERRY A CONFER

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date