2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007197

Entity Name: PERFECT HOUSE, INC.

FILED Apr 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7603 HART DRIVE N. FT. MYERS, FL 33917

Current Mailing Address: New Mailing Address:

7603 HART DRIVE N. FT. MYERS, FL 33917

FEI Number: 65-0901672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CONFER, JERRY A

 Address:
 7603 HART DRIVE

 City-St-Zip:
 N. FT. MYERS, FL 33917

Title: D

 Name:
 CONFER, DEBORAH M

 Address:
 7603 HART DRIVE

 City-St-Zip:
 N. FT. MYERS, FL 33917

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: JERRY A CONFER PRES 04/14/2012