

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001824

Entity Name: PERFECTION PROPERTY RESTORATION, INC.

Current Principal Place of Business:

215 PRAIRIE LAKE RD.
SUITE F
EAST DUNDEE, IL 60118

Current Mailing Address:

215 PRAIRIE LAKE RD.
SUITE F
EAST DUNDEE, IL 60118 US

FEI Number: 20-8635776

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title CEO, DIR
Name MAZUR, STACY
Address 6200 SOUTH SYRACUSE WAY, SUITE 230
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title ASST. SEC., DIR
Name COOKE, DOUGLAS G
Address 1255 BAY STREET, SUITE 600
City-State-Zip: TORONTO ON M5R2A9

Title DIR.
Name NGUYEN, ALEX
Address 1255 BAY STREET, SUITE 600
City-State-Zip: TORONTO ON M5R2A9

Title CFO, DIR.
Name RAKUSIN, JEREMY
Address 1255 BAY STREET, SUITE 600
City-State-Zip: TORONTO ON M5R2A9

Title SEC.
Name KRISTOFKO, MATTHEW
Address 6200 SOUTH SYRACUSE WAY, SUITE 230
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title DIRECTOR
Name JOHNSON, JEFFREY
Address 6200 SOUTH SYRACUSE WAY, SUITE 230
City-State-Zip: GREENWOOD VILLAGE CO 80111

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: MATTHEW KRISTOFKO

SECRETARY

04/22/2021

Electronic Signature of Signing Officer/Director Detail

Date