

**2020 FOREIGN PROFIT CORPORATION AMENDED 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:**

REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DR.  
SUITE A  
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 3401 QUORUM DRIVE, SUITE 300  
City-State-Zip: FORT WORTH TX 76137

Title EXEC. CHAIRMAN, DIR  
Name JOHNSON, JEFFREY  
Address 3401 QUORUM DRIVE, SUITE 300  
City-State-Zip: FORT WORTH TX 76137

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

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

Title SEC.  
Name KRISTOFKO, MATTHEW  
Address 5675 DTC BLVD, SUITE 275  
City-State-Zip: GREENWOOD VILLAGE CO 80111

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

*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:** DOUGLAS G COOKE

**ASST. SECRETARY**

**04/27/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date