

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01899

FILED
Apr 29, 2008
Secretary of State

Entity Name: PERKINS FIRE PRO, INC.

Current Principal Place of Business:

#3 WAREHOUSE ROW
JACKSONVILLE, AR 72076 US

New Principal Place of Business:

Current Mailing Address:

801 N. 31ST STREET
SUITE 1
MONROE, LA 71201 US

New Mailing Address:

FEI Number: 71-0592368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: ST () Delete
Name: COOLEY, BETTY
Address: 2808 MAGELLAN
City-St-Zip: MONROE, LA 71201 US

Title: PD () Delete
Name: REED, WALLACE
Address: 702 BRIARWOOD
City-St-Zip: SHERIDAN, AR 72150 US

Title: CFO () Delete
Name: O'CONNOR, RON
Address: 8426 E SHEA BOULEVARD
City-St-Zip: SCOTTSDALE, AZ 85260 US

Title: AS () Delete
Name: O'CONNOR, RON
Address: 8426 E SHEA BOULEVARD
City-St-Zip: SCOTTSDALE, AZ 85260 US

Title: D () Delete
Name: WINDNAGEL, DANIEL
Address: 8426 E SHEA BOULEVARD
City-St-Zip: SCOTTSDALE, AZ 85260 US

Title: D () Delete
Name: DAVIS, J. BRADLEY
Address: 9 NORTH LIBERTY STREET, PO BOX 2056
City-St-Zip: MIDDLEBURG, VA 20118 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: BETTY COOLEY

ST

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date