

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119508

FILED
Jan 12, 2012
Secretary of State

Entity Name: PERKINS REALTY INC.

Current Principal Place of Business:

4371 US HIGHWAY 17
SUITE 104
FLEMING ISLAND, FL 32003 US

New Principal Place of Business:

Current Mailing Address:

4371 US HIGHWAY 17
SUITE 104
FLEMING ISLAND, FL 32003 US

New Mailing Address:

FEI Number: 80-0133812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINS, ROGER D PT
4371 US HIGHWAY 17
SUITE 104
FLEMING ISLAND, FL 32003 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PERKINS, ROGER D
Address: 4371 US HIGHWAY 17, SUITE 104
City-St-Zip: FLEMING ISLAND, FL 32003

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: ROGER D. PERKINS

PSDT

01/12/2012

Electronic Signature of Signing Officer or Director

Date