

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 337724

FILED
Apr 07, 2008
Secretary of State

Entity Name: PEERLESS INSTRUMENT CO., INC.

Current Principal Place of Business:

2030 COLLIDGE STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2030 COLLIDGE STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 11-2206206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADY, ROBERT T
4151 NW 10TH STREET
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

BILL T. SMITH, JR., PA
980 N FEDERAL HIGHWAY
SUITE 402
BOCA RATON, FL, FL 33432 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: RONDA D. GLUCK, ESQ

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRADY, ROBER T,
Address: 271 NW 42ND AVE
City-St-Zip: COCONUT CREEK, FL

Title: VP () Delete
Name: OGRODOWSKI, RICHARD
Address: 23334 WATER CIRCLE
City-St-Zip: BOCA RATON, FL 33486

Title: VP () Delete
Name: LIPPIELLO, DANIEL
Address: 4111 CORAL TREE CIRCLE #324
City-St-Zip: COCONUT CREEK, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRADY, ROBER T,
Address: 4151 NW 10TH STREET
City-St-Zip: COCONUT CREEK, FL 33066

Title: S (X) Change () Addition
Name: OGRODOWSKI, PATRICIA
Address: 23334 WATER CIRCLE
City-St-Zip: BOCA RATON, FL 33486

Title: VP (X) Change () Addition
Name: BRADY, THOMAS P
Address: 2030 COOLIDGE STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: T () Change (X) Addition
Name: OGRODOWSKI, PATRICIA
Address: 2333 WATER CIRCLE
City-St-Zip: BOCA RATON, FL 33486

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: ROBERT T. BRADY

PD

04/07/2008

Electronic Signature of Signing Officer or Director

Date