

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 337724

Entity Name: PEERLESS INSTRUMENT CO., INC.

Current Principal Place of Business:

2030 COLLIDGE STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

2030 COLLIDGE STREET
HOLLYWOOD, FL 33020

FEI Number: 11-2206206

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GLUCK, RONDA DESQ.
C/O BILL T. SMITH, JR., P.A.
980 N. FEDERAL HIGHWAY - SUITE 402
BOCA RATON, 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BRADY, THOMAS
Address 2030 COOLIDGE STREET
City-State-Zip: HOLLYWOOD FL 33020

Title VP
Name OGRODOWSKI, PATRICIA
Address 23334 WATER CIRCLE
City-State-Zip: BOCA RATON FL 33486

Title S/T
Name OGRODOWSKI, PATRICIA
Address 23334 WATER CIRCLE
City-State-Zip: BOCA RATON FL 33486

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: PATRICIA OGRODOWSKI

VICE PRESIDENT

01/09/2013

Electronic Signature of Signing Officer/Director Detail

Date