

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 337724

FILED  
Apr 17, 2009  
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:

BILL T. SMITH, JR., PA  
980 N FEDERAL HIGHWAY  
SUITE 402  
BOCA RATON, FL, FL 33432 US

## Name and Address of New Registered Agent:

BILL T. SMITH, JR., PA  
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: BILL T. SMITH, JR.

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP (X) Change ( ) 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: BILL T. SMITH, JR.

ESQ

04/17/2009

Electronic Signature of Signing Officer or Director

Date