2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2012
Secretary of State

DOCUMENT# 505269

Entity Name: PERKINS, INC.

Current Principal Place of Business:

4005 20TH ST.
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

4005 20TH ST.
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 59-1674692 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PERKINS, LOUIS E
4005 20TH ST.
VERO BEACH, FL 32960 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: STD
Name: PERKINS, SHELBY H
Address: 3717 10TH COURT
City-St-Zip: VERO BEACH, FL 32960

Title: PD
Name: PERKINS, LOUIS E
Address: 3717 10TH COURT
City-St-Zip: VERO BEACH, FL 32960 US

Title: VP
Name: PERKINS, EDWIN W
Address: 4015 20TH STREET
City-St-Zip: VERO BEACH, FL 32960 US

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: LOUIS E PERKINS PRES 04/20/2012

Electronic Signature of Signing Officer or Director Date