

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 661344

FILED  
Feb 06, 2009  
Secretary of State

Entity Name: PERKINS MARINE LAMP & HARDWARE CORP.

## Current Principal Place of Business:

16490 N W 13TH AVE  
64000-D  
MIAMI, FL 331695718

## New Principal Place of Business:

16490 N W 13TH AVE  
MIAMI, FL 331695718

## Current Mailing Address:

16490 N W 13TH AVE  
64000-D  
MIAMI, FL 331695718

## New Mailing Address:

16490 N W 13TH AVE  
MIAMI, FL 331695718

FEI Number: 59-0932376

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROBINSON, BARNETT, JR.  
120 E PALMETTO PARK RD STE 150  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

BEDRAN, JENI M JR  
16490 N. W. 13TH AVE  
MIAMI, FL 33169 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: JENI M BEDRAN JR.

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: PERKINS, MARVIN S,  
Address: 16490 NW 13TH AVE  
City-St-Zip: MIAMI, FL 00000,

Title: ASD ( ) Delete  
Name: ROBINSON, BARNETT JR,  
Address: 120 E PALMETTO PARK RD STE 150  
City-St-Zip: BOCA RATON, FL 33432

Title: P ( ) Delete  
Name: PERKINS, FREDERICK M,  
Address: 16490 NW 13TH AVE  
City-St-Zip: MIAMI, FL 00000,

Title: ST ( ) Delete  
Name: BEDRAN, JENI M. JR  
Address: 16490 NW 13TH AVE  
City-St-Zip: MIAMI, FL 00000,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: PERKINS, MARVIN S,  
Address: 16490 NW 13TH AVE  
City-St-Zip: MIAMI, FL 33169

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: PERKINS, FREDERICK M,  
Address: 16490 NW 13TH AVE  
City-St-Zip: MIAMI, FL 33169

Title: ST (X) Change ( ) Addition  
Name: BEDRAN, JENI M. JR  
Address: 16490 NW 13TH AVE  
City-St-Zip: MIAMI, FL 33169

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: JENI M BEDRAN JR

ST

02/06/2009

Electronic Signature of Signing Officer or Director

Date