

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 661344

FILED
Jan 19, 2011
Secretary of State

Entity Name: PERKINS MARINE LAMP & HARDWARE CORP.

Current Principal Place of Business:

16490 N W 13TH AVE
MIAMI, FL 331695718

New Principal Place of Business:

Current Mailing Address:

16490 N W 13TH AVE
MIAMI, FL 331695718

New Mailing Address:

FEI Number: 59-0932376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDRAN, JENI M JR
16490 N. W. 13TH AVE
MIAMI, FL 33169 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: C
Name: PERKINS, MARVIN S
Address: 16490 NW 13TH AVE
City-St-Zip: MIAMI, FL 33169

Title: ASD
Name: ROBINSON, BARNETT JR
Address: 21346 ST. ANDREWS BLVD. SUITE 302
City-St-Zip: BOCA RATON, FL 33433

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

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

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: JENI M BEDRAN JR

ST

01/19/2011

Electronic Signature of Signing Officer or Director

Date