

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006240

Entity Name: PERFECT PARTS, INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

14378 CYPRESS ISLAND COURT
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

14282 CYPRESS ISLAND COURT
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4701 MASSACHUSETTS AVE.
INDIANAPOLIS, IN 46218

New Mailing Address:

FEI Number: 35-2042297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIR, ALLAN
14378 CYPRESS ISLAND COURT
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BIR, ALLAN
14282 CYPRESS ISLAND COURT
PALM BEACH GARDENS, FL 33410 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:

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BIR, ALLAN
Address: 14378 CYPRESS ISLAND COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: BIR, ALLAN
Address: 14282 CYPRESS ISLAND COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ALLAN C. BIR

PRES

04/18/2008

Electronic Signature of Signing Officer or Director

Date