

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F01000006240

Entity Name: PERFECT PARTS, INC.

FILED
Sep 20, 2012
Secretary of State

Current Principal Place of Business:

1801 SOUTH PATRICK DRIVE
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

1801 SOUTH PATRICK DRIVE
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

FEI Number: 35-2042297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIR, ALLAN
1801 SOUTH PATRICK DRIVE
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

BROOKS, ERIN M CPA
1801 SOUTH PATRICK DRIVE
INDIAN HARBOUR BEACH, FL 32937 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: ERIN BROOKS

09/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: BIR, ALLAN
Address: 1801 SOUTH PATRICK DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: VP
Name: BIR, ALLAN C JR
Address: 4701 MASSACHUSETTS AVE
City-St-Zip: INDIANAPOLIS, IN 46218

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: ALLAN C BIR JR

VP

09/20/2012

Electronic Signature of Signing Officer or Director

Date