## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Mar 10, 2008 8:00 am Secretary of State **DOCUMENT # H42098** 03-10-2008 90072 037 \*\*\*158.75 1. Entity Name PERKINS ELECTRIC, INC. Principal Place of Business Mailing Address 40024 26000 SW 182ND AVENUE 26000 SW 182ND AVENUE HOMESTEAD, FL 33031 US HOMESTEAD, FL 33031 02262008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2487188 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required. 6. Name and Address of Current Registered Agent DO NOT WRITE PERKINS, WILLIAM E. 26000 SW 182ND AVENUE HOMESTEAD, FL 33031 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME PERKINS, WILLIAM E. STREET ADDRESS 26000 SW 182ND AVENUE CITY-ST-ZIP HOMESTEAD, FL ST TITLE PERKINS, SUSAN G. NAME 26000 SW 182ND AVENUE STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. **SIGNATURE**