

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H42098

FILED
Mar 22, 2012
Secretary of State

Entity Name: PERKINS ELECTRIC, INC.

Current Principal Place of Business:

26000 SW 182ND AVENUE
HOMESTEAD, FL 33031 US

New Principal Place of Business:

Current Mailing Address:

26000 SW 182ND AVENUE
HOMESTEAD, FL 33031 US

New Mailing Address:

FEI Number: 59-2487188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINS, WILLIAM E.
26000 SW 182ND AVENUE
HOMESTEAD, FL 33031 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: PD
Name: PERKINS, WILLIAM E.
Address: 26000 SW 182ND AVENUE
City-St-Zip: HOMESTEAD, FL

Title: ST
Name: PERKINS, SUSAN G.
Address: 26000 SW 182ND AVENUE
City-St-Zip: HOMESTEAD, FL

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: WILLIAM E. PERKINS

PD

03/22/2012

Electronic Signature of Signing Officer or Director

Date