

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059145

Entity Name: ELWOOD PERKINS INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

459 CHAPEL ST
APT D
HARRISVILLE, RI 02830

New Principal Place of Business:

Current Mailing Address:

459 CHAPEL ST
APT D
HARRISVILLE, RI 02830

New Mailing Address:

FEI Number: 42-1593433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNBERGER, PAULA
417 EAST LAKE SHORE DRIVE
OCOE, FL 34761 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: PRES
Name: PERKINS, ELWOOD H
Address: 459 D CHAPEL ST
City-St-Zip: HARRISVILLE, RI 02830 US

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: ELWOOD PERKINS

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date