

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124016

Entity Name: PERFECT INDUSTRIES, INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

1800 SOUTH OCEAN DR
APT 2405
HALLANDALE, FL 33009

New Principal Place of Business:

4245 NW 24 AVENUE
A
MIAMI, FL 33142

Current Mailing Address:

1800 SOUTH OCEAN DR
2405
HALLANDALE, FL 33009

New Mailing Address:

P. O. BOX 694644
MIAMI, FL 33269

FEI Number: 26-1433482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, STEVEN
1800 SOUTH OCEAN DR
2405
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

PETERSON, STEVEN
4245 NW 24 AVENUE
A
MIAMI, FL 33142 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: STEVEN PETERSON

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: PETERSON, STEVEN
Address: 1800 SOUTH OCEAN DR
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PETERSON, STEVEN
Address: 4245 NW 24 AVENUE APT A
City-St-Zip: MIAMI, FL 33142

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: STEVEN PETERSON

P/D

02/23/2009

Electronic Signature of Signing Officer or Director

Date