

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124016

Entity Name: PERFECT INDUSTRIES, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

4245 NW 24 AVENUE
A
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 13445
MIAMI, FL 33101

New Mailing Address:

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
4245 NW 24 AVENUE
A
MIAMI, FL 33142 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: P/D
Name: PETERSON, STEVEN
Address: 4245 NW 24 AVENUE APT A
City-St-Zip: MIAMI, FL 33142

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: STEVEN PETERSON SR.

MGR

03/14/2011

Electronic Signature of Signing Officer or Director

Date