

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052226

FILED  
Mar 31, 2009  
Secretary of State

Entity Name: PERFECT ELECTRIC SERVICES, INC.

## Current Principal Place of Business:

4799 N.E. 11TH AVENUE  
OAKLAND PARK, FL 33334

## New Principal Place of Business:

## Current Mailing Address:

4799 N.E. 11TH AVENUE  
OAKLAND PARK, FL 33334

## New Mailing Address:

FEI Number: 26-2702801

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUTHFORD, DAVID  
624 N.W. 22ND STREET  
WILTON MANORS, FL 33311 US

## Name and Address of New Registered Agent:

RUTHERFORD, DAVID  
624 N.W. 22ND STREET  
WILTON MANORS, FL 33311 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: DAVID RUTHERFORD

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ALLAHVERDIAN, LYNN  
Address: 4799 N.E. 11TH AVENUE  
City-St-Zip: OAKLAND PARK, FL 33334

Title: D ( ) Delete  
Name: FRANK, ROBERT  
Address: 4799 N.E. 11TH AVENUE  
City-St-Zip: OAKLAND PARK, FL 33334

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FRANK, LYNN  
Address: 4799 N.E. 11TH AVENUE  
City-St-Zip: OAKLAND PARK, FL 33334

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERT FRANK

D

03/31/2009

Electronic Signature of Signing Officer or Director

Date