

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052226

FILED
Feb 10, 2012
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:

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

Name and Address of New Registered Agent:

FRANK, ROBERT
812 BRINY AVENUE
#9B
POMPANO BEACH, FL 33062 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: ROBERT FRANK

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: ROBERT FRANK

D

02/10/2012

Electronic Signature of Signing Officer or Director

Date