

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000011290

Entity Name: PERFECTION ELECTRIC, INC.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

106 MICHIGAN BOULEVARD
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

106 MICHIGAN BOULEVARD
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 59-3489852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULLMAYER, FRANK
106 MICHIGAN BOULEVARD
DUNEDIN, FL 34698 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ULLMAYER, FRANK
Address: 106 MICHIGAN BOULEVARD
City-St-Zip: DUNEDIN, FL 34698

Title: D () Delete
Name: WARNER, ROBERT
Address: 2327 NEWTON DRIVE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FRANK ULLMAYER

PRES

01/17/2008

Electronic Signature of Signing Officer or Director

_____ Date