

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000011290

**Entity Name:** PERFECTION ELECTRIC, INC.

**FILED**  
**Jan 07, 2012**  
**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

**OFFICERS AND DIRECTORS:**

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

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

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: FRANK ULLMAYER

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date