

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018633

FILED
Feb 22, 2011
Secretary of State

Entity Name: PERKINS ELECTRIC ENTERPRISES, INC.

Current Principal Place of Business:

223 JOHN KNOX RD
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

223 JOHN KNOX RD
TALLAHASSEE, FL 32303 US

New Mailing Address:

FEI Number: 59-3495131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINS, DAVID R
5560 SHADY REST RD
HAVANA, FL 32333 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: DP
Name: PERKINS, DAVID R JR.
Address: 5560 SHADY REST RD
City-St-Zip: HAVANA, FL 32333

Title: DV
Name: PERKINS, TAMARA R
Address: 5560 SHADY REST RD
City-St-Zip: HAVANA, FL 32333

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: TAMARA PERKINS

VP

02/22/2011

Electronic Signature of Signing Officer or Director

Date