

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056118

Entity Name: PERKINS & COMPANY, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

4228 NANCY CREEK BOULEVARD
BROOKSVILLE, FL 34602

New Principal Place of Business:

Current Mailing Address:

4228 NANCY CREEK BOULEVARD
BROOKSVILLE, FL 34602

New Mailing Address:

FEI Number: 59-3519883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUR BUSINESS MATTERS II, INC.
9211 BRADY ST
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

YOUR BUSINESS MATTERS, INC.
9211 BRADY ST
SPRING HILL, FL 34608 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: JO ANN MARTIN

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERKINS, DOUGLAS S
Address: 4228 NANCY CREEK BOULEVARD
City-St-Zip: BROOKSVILLE, FL 34602

Title: ST () Delete
Name: PERKINS, GLORIA
Address: 4228 NANCY CREEK BOULEVARD
City-St-Zip: BROOKSVILLE, FL 34602

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: GLORIA PERKINS

ST

04/30/2008

Electronic Signature of Signing Officer or Director

Date