

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056118

FILED
Apr 30, 2012
Secretary of State

Entity Name: PERKINS & COMPANY, INC.

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, INC.
9211 BRADY ST
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

MARTIN, JO
7474 CANTERBURY ST
SPRING HILL, FL 34606 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 MARTIN

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PERKINS, DOUGLAS S
Address: 4228 NANCY CREEK BOULEVARD
City-St-Zip: BROOKSVILLE, FL 34602

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

Title: TAO
Name: MARTIN, JO
Address: 7474 CANTERBURY ST
City-St-Zip: SPRING HILL, FL 34606

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: JO MARTIN

TAO

04/30/2012

Electronic Signature of Signing Officer or Director

Date