

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027393

Entity Name: PERCO INDUSTRIES, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

8201 NW 93RD STREET
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

13321 MUSTANG TRAIL
SW RANCHES, FL 33330

New Mailing Address:

8201 NW 93RD STREET
MEDLEY, FL 33166

FEI Number: 65-0910025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERL, CHAIM
13321 MUSTANG TRAIL
SW RANCHES, FL 33330 US

Name and Address of New Registered Agent:

PERL, CHAIM
8201 NW 93TD STREET
MEDLEY, FL 33166 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: CHAIM PERL

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PERL, CHAIM
Address: 8201 NW 93RD STREET
City-St-Zip: MEDLEY, FL 33166

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: CHAIM PERL

P

01/04/2012

Electronic Signature of Signing Officer or Director

Date