

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062696

FILED
May 22, 2008
Secretary of State

Entity Name: PERKINS REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

96 WILLARD STREET
SUITE 204
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

96 WILLARD STREET
SUITE 204
COCOA, FL 32922

New Mailing Address:

FEI Number: 59-3588955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINS, KAREN
401 TREASURE LAGOON LANE
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

DELEO, KAREN
5119 DUSON WAY
ROCKLEDGE, FL 32955 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: KAREN DELEO

05/22/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERKINS, KAREN
Address: 401 TREASURE LAGOON LANE
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DELEO, KAREN
Address: 5119 DUSON WAY
City-St-Zip: ROCKLEDGE, FL 32955

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: KAREN DELEO

PRES

05/22/2008

Electronic Signature of Signing Officer or Director

Date