

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 524465

FILED
Jul 26, 2012
Secretary of State

Entity Name: PERRI BUILDERS, INC.

Current Principal Place of Business:

8566 LANSMERE LANE
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

8566 LANSMERE LANE
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 59-1709768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRI, JOSEPH C
8566 LANSMERE LANE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

PERRI, BONNIE L
8566 LANSMERE LANE
ORLANDO, FL 32835 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: BONNIE L. PERRI

07/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PERRI, BONNIE L
Address: 8566 LANSMERE LANE
City-St-Zip: ORLANDO, FL 32835

Title: S
Name: PERRI, LAURA E
Address: 8566 LANSMERE LANE
City-St-Zip: ORLANDO, FL 32835

Title: T
Name: PERRI, VICKIE L
Address: 2053 BOND ROAD
City-St-Zip: DELAND, FL 32720

Title: V
Name: PERRI, STEVEN J
Address: 5656 PITCH PINE DRIVE
City-St-Zip: ORLANDO, FL 32819

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: VICKIE L. PERRI

TRES

07/26/2012

Electronic Signature of Signing Officer or Director

Date