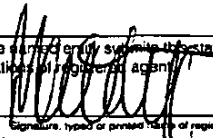
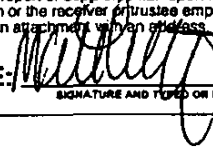


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 02, 2008 8:00 am
Secretary of State

04-25-2008 90118 049 ***150.00

DOCUMENT # 601846					
1. Entity Name PERENICH, CARROLL, PERENICH, CAULFIELD, AVRIL, NOYES & PERENICH, INC.					
Principal Place of Business 1875 N. BELCHER ROAD SUITE 201 CLEARWATER, FL 33765 US			Mailing Address 1875 N. BELCHER ROAD SUITE 201 CLEARWATER, FL 33765 US		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 59-1279722	
				Applied For Not Applicable	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CARROLL, ROBERT J 1875 BELCHER ROAD, NORTH, SUITE #201 CLEARWATER, FL 33765			7. Name and Address of New Registered Agent Name MATTHEW E. NOYES Street Address (P.O. Box Number is Not Acceptable) 1875 N. BELCHER RD SUITE 201 City CLEARWATER FL Zip Code 33765		
8. 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. I am familiar with, and accept the obligations of, registered agent.					
SIGNATURE  MATTHEW E. NOYES, VICE-PRESIDENT 4/8/08 (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reissuing) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY PERENICH, GUY N 1875 BELCHER RD N #201 CLEARWATER, FL ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER ☐ Change ☒ Addition PERENICH, TERENCE 1875 N. BELCHER RD, SUITE 201 CLEARWATER, FL 33765		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP CARROLL, ROBERT J 1875 BELCHER RD N #201 CLEARWATER, FL ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY AVRIL, JOHN J 1875 BELCHER RD N #201 CLEARWATER, FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE-PRESIDENT PERENICH, MARK H 1875 BELCHER RD N #201 CLEARWATER, FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT PERENICH, MARK H. ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE-PRESIDENT CAULFIELD, BRYAN D. 1875 N. BELCHER RD STE 201 CLEARWATER, FL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SENIOR VICE-PRESIDENT CAULFIELD, BRYAN D. ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE-PRESIDENT NOYES, MATTHEW E 1875 N. BELCHER ROAD, SUITE 201 CLEARWATER, FL 33765 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  MATTHEW E. NOYES 4/8/08 (727) 796-8282 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

66012926



04082008 Chg-P CR2E034 (12/08)