

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 601846

FILED
Apr 24, 2009
Secretary of State

Entity Name: PERENICH, CARROLL, PERENICH, CAULFIELD, AVRIL, NOYES & PERENICH, INC.

Current Principal Place of Business:

1875 N. BELCHER ROAD
SUITE 201
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

1875 N. BELCHER ROAD
SUITE 201
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 59-1279722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOYES, MATTHEW E
1875 N. BELCHER RD STE 201
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: PERENICH, TERENCE
Address: 1875 BELCHER RD N #201
City-St-Zip: CLEARWATER, FL 33765

Title: S () Delete
Name: AVRIL, JOHN J
Address: 1875 BELCHER RD N #201
City-St-Zip: CLEARWATER, FL

Title: P () Delete
Name: PERENICH, MARK H
Address: 1875 N. BELCHER RD N #201
City-St-Zip: CLEARWATER, FL

Title: VP () Delete
Name: CAULFIELD, BRYAN D
Address: 1875 N. BELCHER RD STE 201
City-St-Zip: CLEARWATER, FL

Title: VP () Delete
Name: NOYES, MATTHEW E
Address: 1875 N. BELCHER ROAD, SUITE 201
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATTHEW E. NOYES

VP

04/24/2009

Electronic Signature of Signing Officer or Director

Date