

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 683236

FILED
Apr 20, 2009
Secretary of State

Entity Name: PERRONE,STEPHEN L., P.A.

Current Principal Place of Business:

4325 WOODLAND PARK DRIVE
SUITE 104
W. MELBOURNE, FL 32904

New Principal Place of Business:

448 NE 17 WAY
FORT LAUDERDALE, FL 33301

Current Mailing Address:

4325 WOODLAND PARK DRIVE
SUITE 104
W. MELBOURNE, FL 32904 US

New Mailing Address:

4325 WOODLAND PARK DRIVE
104
W. MELBOURNE, FL 32904

FEI Number: 59-2021201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRONE, STEPHEN L
4325 WOODLAND PARK DRIVE
SUITE 104
W. MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

PERRONE, STEPHEN L
448 NE 17 WAY
FT LAUDERDALE, FL 33301 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: STEPHEN L PERRONE

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: PERRONE, STEPHEN L
Address: 4325 WOODLAND PARK DRIVE, SUITE 104
City-St-Zip: W. MELBOURNE, FL 32904

Title: S () Delete
Name: GEORGI, LUCIE
Address: 4325 WOODLAND PARK DRIVE, SUITE 104
City-St-Zip: W. MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: PERRONE, STEPHEN L
Address: 448 NE 17 WAY
City-St-Zip: FT LAUDERDALE, FL 33301

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: STEPHEN L PERRONE

D

04/20/2009

Electronic Signature of Signing Officer or Director

Date