

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04062

Entity Name: PEREZ OF FLORIDA, INC.

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

801 W SR 436
2229
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

801 W SR 436
2229
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 59-2039238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RUBEN
801 W SR 436 STE 2229
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

PEREZ, RUBEN
801 W SR 436
SUITE 2229
ALTAMONTE SPRINGS, FL 32714 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:

Electronic Signature of Registered Agent

03/13/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, RUBEN,
Address: 518 VIA DEL ORO
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VPD () Delete
Name: COYNE, ROBERT
Address: 158 WILLOW CREEK
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RUBEN PEREZ

Electronic Signature of Signing Officer or Director

PRES

03/13/2009

Date