

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G24265

FILED
Apr 07, 2009
Secretary of State

Entity Name: PERRONE CONSTRUCTION INCORPORATED

Current Principal Place of Business:

% RICHARD ALLAN PERRONE
7045 S TAMIAMI TR
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

% RICHARD ALLAN PERRONE
7045 S TAMIAMI TR
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: 59-2258288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRONE, RICHARD A
219 PALMETTO AVE
OSPREY, FL 34229 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: PST () Delete
Name: PERRONE, RICHARD ALL, AN
Address: 431 SOUTH CREEK DR.
City-St-Zip: OSPREY, FL

Title: V () Delete
Name: PERRONE, MICHELLE EL, ISE
Address: 431 SOUTH CREEK DR.
City-St-Zip: OSPREY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PERRONE, RICHARD ALL, AN
Address: 219 PALMETTO AVENUE
City-St-Zip: OSPREY, FL 34229

Title: V (X) Change () Addition
Name: PERRONE, MICHELLE EL, ISE
Address: 219 PALMETTO AVENUE
City-St-Zip: OSPREY, FL 34229

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: RICHARD A. PERRONE

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

Date