

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# G24265

**FILED**  
**Jan 04, 2011**  
**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

**OFFICERS AND DIRECTORS:**

**Title:** PST  
**Name:** PERRONE, RICHARD ALLAN  
**Address:** 219 PALMETTO AVENUE  
**City-St-Zip:** OSPREY, FL 34229

**Title:** V  
**Name:** PERRONE, MICHELLE ELISE  
**Address:** 219 PALMETTO AVENUE  
**City-St-Zip:** OSPREY, FL 34229

I hereby 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 all other like empowered.

**SIGNATURE:** RICHARD A. PERRONE

PRES

01/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date