

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J42876

FILED
Apr 13, 2009
Secretary of State

Entity Name: PERERS ENTERPRISES, INC.

Current Principal Place of Business:

2015 SOUTH WAVERLY PLACE
2015 S. WAVERLY PLACE
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

2015 SOUTH WAVERLY PLACE
PO BOX 2048
MELBOURNE, FL 329022048 US

New Mailing Address:

FEI Number: 59-1229162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERERS, ROBERT W
2015 SOUTH WAVERLY PLACE
MELBOURNE, FL 32901 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: PDTS () Delete
Name: PERERS, ROBERT
Address: 2015 SOUTH WAVERLY PLACE
City-St-Zip: MELBOURNE, FL 32901

Title: V () Delete
Name: GONZALEZ-VILLAMIL, DIANA
Address: 2015 SOUTH WAVERLY PLACE
City-St-Zip: MELBOURNE, FL

Title: D () Delete
Name: PERERS, RALPH S
Address: 2015 SOUTH WAVERLY PLACE
City-St-Zip: MELBOURNE, FL 32901

Title: V () Delete
Name: DIULIO, GEORGE
Address: 2015 S WAVERLY PL
City-St-Zip: MELBOURNE, FL 32901

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:

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: GEORGE DIULIO

V

04/13/2009

Electronic Signature of Signing Officer or Director

_____ Date