2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L93798

Entity Name: VINCENT PERRI CORPORATION

FORT MYERS, FL 33905 US

City-St-Zip:

FILED Jan 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4681 LONE PINE COURT FORT MYERS, FL 33905 US **Current Mailing Address: New Mailing Address:** 4681 LONE PINE COURT FORT MYERS, FL 33905 US FEI Number: 65-0218852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CARTA, STEVEN 1619 JACKSON ST FT. MYERS, FL 33901 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PERRI, VINCENT J PRES Name: Name: 4681 LONE PINE COURT Address: Address: City-St-Zip: FT. MYERS, FL 33905 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: LEWIS. CHRIS C VPRES Name: 6569 PLANTATION PINES BLVD Address: 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: VINCENT PERRI PRES 01/07/2008