

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L93798

FILED
Apr 13, 2012
Secretary of State

Entity Name: VINCENT PERRI CORPORATION

Current Principal Place of Business:

1755-2 BOY SCOUT DRIVE
FORT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

1755-2 BOY SCOUT DRIVE
FORT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 65-0218852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTA, STEVEN
1619 JACKSON ST
FT. MYERS, FL 33901 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: D
Name: PERRI, VINCENT J PRES
Address: 1755-2 BOY SCOUT DR
City-St-Zip: FT. MYERS, FL 33907 US

Title: D
Name: LEWIS, CHRIS C VPRES
Address: 6569 PLANTATION PINES BLVD
City-St-Zip: FORT MYERS, FL 33966 US

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: VINCENT PERRI

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date