

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029240

Entity Name: DAVE PERRAS INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

18615 LE DEUPHINE PLACE
LUTZ, FL 33558

New Principal Place of Business:

19239 N DALE MABRY
STE 333
LUTZ, FL 33548

Current Mailing Address:

18615 LE DAUPHINE PLACE
LUTZ, FL 33558

New Mailing Address:

19239 N DALE MABRY
STE 333
LUTZ, FL 33548

FEI Number: 59-3707672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVE PERRAS PAINTING INC.
18615 LE DAUPHINE PLACE
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1390650
DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PERRAS, DAVE
Address: 18615 LE DEUPHNE PLACE
City-St-Zip: LUTZ, FL 33558

Title: V.P. () Delete
Name: PERRAS, BARBARA
Address: 18615 LE DAUPHINE PLACE
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERRAS, DAVE R
Address: 19239 N DALE MABRY STE 333
City-St-Zip: LUTZ, FL 33548

Title: VP (X) Change () Addition
Name: PERRAS, BARBARA J
Address: 19239 N DALE MABRY STE 333
City-St-Zip: LUTZ, FL 33548

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: CHRISTINA CLARK FOR DAVID R. PERRAS

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02/19/2009

Electronic Signature of Signing Officer or Director

Date