

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074533

Entity Name: PIRRO HOLDING CORP.

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

5646 W ATLANTIC BLVD  
MARGATE, FL 33063

## New Principal Place of Business:

## Current Mailing Address:

5646 W ATLANTIC BLVD  
MARGATE, FL 33063

## New Mailing Address:

FEI Number: 65-1128388

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PIRRO, SANIYE  
2000 N E 52 STREET  
FT. LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

PIRRO, SANIYE  
5646 WEST ATLANTIC BLVD.  
MARGATE, FL 33063 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: SANIYE PIRRO

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PIRRO, SANIYE  
Address: 2000 N E 52 STREET  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T ( ) Delete  
Name: PIRRO, DAVID I  
Address: 3120 MERRICK TERRACE  
City-St-Zip: MARGATE, FL 33063

Title: VP ( ) Delete  
Name: PIRRO, SANIYE  
Address: 2000 NE 52 STREET  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SEC ( ) Delete  
Name: PIRRO, SANIYE  
Address: 2000 NE 52 STREET  
City-St-Zip: FORT LAUDERDALE, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PIRRO, SANIYE R  
Address: 5646 WEST ATLANTIC BLVD.  
City-St-Zip: MARGATE, FL 33063

Title: T (X) Change ( ) Addition  
Name: PIRRO, DAVID I  
Address: 5646 WEST ATLANTIC BLVD.  
City-St-Zip: MARGATE, FL 33063

Title: VP (X) Change ( ) Addition  
Name: PIRRO, SANIYE  
Address: 5646 WEST ATLANTIC BLVD.  
City-St-Zip: MARGATE, FL 33063

Title: SEC (X) Change ( ) Addition  
Name: PIRRO, SANIYE  
Address: 5646 WEST ATLANTIC BLVD.  
City-St-Zip: MARGATE, FL 33063

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: SANIYE R PIRRO

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date