

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035474

FILED
Jul 09, 2008
Secretary of State

Entity Name: PEROZIN CONSTRUCTION SPECIALISTS, INC.

Current Principal Place of Business:

16745 WEST SECRETARIAT DRIVE
LOXAHATCHEE, FL 33470

New Principal Place of Business:

17975 80 STREET NORTH
LOXAHATCHEE, FL 33470

Current Mailing Address:

16745 WEST SECRETARIAT DRIVE
LOXAHATCHEE, FL 33470

New Mailing Address:

17975 80 STREET NORTH
LOXAHATCHEE, FL 33470

FEI Number: 72-1524557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMONS, FOY H
14105 S. W. 82 AVE.
MIAMI, FL 33158 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEROZIN, MARCELLO S
Address: 16745 WEST SECRETARIAT DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: S () Delete
Name: FARIA, MONICA D
Address: 16745 WEST SECRETARIAT DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEROZIN, MARCELLO S
Address: 17975 80 STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: S (X) Change () Addition
Name: FARIA, MONICA D
Address: 17975 80 STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: MARCELLO S. PEROZIN

D

07/09/2008

Electronic Signature of Signing Officer or Director

Date