

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056189

Entity Name: PERGOLA MARKETING, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2646 BAYSHORE BLVD
DUNEDIN, FL 34698

New Principal Place of Business:

4028 LITTLE RD.
TRINITY, FL 34655

Current Mailing Address:

402B LITTLE RD.
TRINITY, FL 34655

New Mailing Address:

4028 LITTLE RD.
TRINITY, FL 34655

FEI Number: 01-0675038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERGOLA, LAURETTE
718 SHORE DR EAST
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

PERGOLA, LAURETTE
4028 LITTLE RD.
TRINITY, FL 34655 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERGOLA, LAURETTE
Address: 718 SHORE DR EAST
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PERGOLA, LAURETTE
Address: 4028 LITTLE RD.
City-St-Zip: TRINITY, FL 34655

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: LAURETTE PERGOLA

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date