

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078775

FILED
Jan 05, 2012
Secretary of State

Entity Name: CRAIG A. PERNA, INC.

Current Principal Place of Business:

18173 SE RIDGEVIEW DRIVE
TEQUESTA, FL 33469

New Principal Place of Business:

121 SEDONA WAY
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

18173 SE RIDGEVIEW DRIVE
TEQUESTA, FL 33469

New Mailing Address:

121 SEDONA WAY
PALM BEACH GARDENS, FL 33418

FEI Number: 20-0000120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERNA, CRAIG A
18173 SE RIDGEVIEW DRIVE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

PERNA, CRAIG A
121 SEDONA WAY
PALM BEACH GARDENS, FL 33418 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:

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: PERNA, CRAIG A
Address: 121 SEDONA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VT
Name: PERNA, GAIL
Address: 121 SEDONA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: CRAIG A. PERNA

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date