

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134503

FILED
Jul 23, 2008
Secretary of State

Entity Name: RICHARD PERRI CRIMINAL SERVICES, INC.

Current Principal Place of Business:

16019 SPLITLOG DR
TAMPA, FL 33618

New Principal Place of Business:

3202 PLEASANT LAKE DR
TAMPA, FL 33618

Current Mailing Address:

16019 SPLITLOG DR
TAMPA, FL 33618

New Mailing Address:

PO BOX 340628
TAMPA, FL 33694

FEI Number: 02-0660472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRI, STACIE M
16019 SPLITLOG DR
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

PERRI, STACIE M
3202 PLEASANT LAKE DR
TAMPA, FL 33618 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: STACIE PERRI

07/23/2008

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: P () Delete
Name: PERRI, RICHARD
Address: 16019 SPLITLOG DR
City-St-Zip: TAMPA, FL 33618

Title: V () Delete
Name: PERRI, STACIE
Address: 16019 SPLITLOG DR
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERRI, RICHARD
Address: 3202 PLEASANT LAKE DR
City-St-Zip: TAMPA, FL 33618

Title: V (X) Change () Addition
Name: PERRI, STACIE
Address: 3202 PLEASANT LAKE DR
City-St-Zip: TAMPA, FL 33618

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: STACIE PERRI

VP

07/23/2008

Electronic Signature of Signing Officer or Director

Date