2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2007 8:00 am
Secretary of State
03-07-2007 90017 010 ***150.00

DOCUMENT # P03000015697

1. Entity Name
PERRONE AND SONS, INC.

Principal Place of Business
10197 BRANDON CIR.
ORLANDO, FL 32836

Mailing Address
10197 BRANDON CIR.
ORLANDO, FL 32836

66006332

02232007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
81-0602575
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PERRONE, FRANCESCO
10197 BRANDON CIR.
ORLANDO, FL 32836

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE FRANCISCO PERRONE 2 26 07
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!! FEE IS $150.00
After May 1, 2007 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PTD
NAME	PERRONE, FRANCESCO
STREET ADDRESS	10197 BRANDON CIR
CITY-ST-ZIP	ORLANDO, FL 32836
TITLE	VD
NAME	PERRONE, VINCENZO II
STREET ADDRESS	10197 BRANDON CIR
CITY-ST-ZIP	ORLANDO, FL 32836
TITLE	SD
NAME	PERRONE, DAWN
STREET ADDRESS	10197 BRANDON CIR
CITY-ST-ZIP	ORLANDO, FL 32836
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANCISCO PERRONE 3-19-07 407 3538872
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #