

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015697

FILED
Feb 11, 2010
Secretary of State

Entity Name: PERRONE AND SONS, INC.

Current Principal Place of Business:

10197 BRANDON CIR.
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

10197 BRANDON CIR.
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 81-0602575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRONE, FRANCESCO
10197 BRANDON CIR.
ORLANDO, FL 32836 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: PERRONE, FRANCESCO
Address: 10197 BRANDON CIR
City-St-Zip: ORLANDO, FL 32836

Title: VD
Name: PERRONE, VINCENZO II
Address: 10197 BRANDON CIR
City-St-Zip: ORLANDO, FL 32836

Title: SD
Name: PERRONE, DAWN
Address: 10197 BRANDON CIR
City-St-Zip: ORLANDO, FL 32836

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: FRANCESCO PERRONE

PTD

02/11/2010

Electronic Signature of Signing Officer or Director

Date