

# 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