

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015697

Entity Name: PERRONE AND SONS, INC.

FILED
Mar 05, 2011
Secretary of State

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

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

PRES

03/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date