2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000084888

1. Entity Name
PERRONE PROPERTIES, INC.

40054802

02082008	No Chg-P	CR2E034 (11/05)

Principal Place of Business	Mailing Address
585 N. COURTENAY PKWY #302 MERRITT ISLAND, FL 32953	585 N. COURTENAY PKWY #302 MERRITT ISLAND, FL 32953

DO NOT WRITE IN THIS SPACE

4. FEI Number		Applied For
43-2026510		Not Applicable

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

6. Name and Address of Current Registered Agent

PERRONE, RALPH S
585 N. COURTENAY PKWY STE 302
MERRITT ISLAND, FL 32953

DO NOT WRITE IN THIS SPACE

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

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, 2008 Fee will be $550.00

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

10.   OFFICERS AND DIRECTORS

TITLE	D
NAME	PERRONE, RALPH S
STREET ADDRESS	585 N. COURTENAY PKWY STE 302
CITY-ST-ZIP	MERRITT ISLAND, FL 32953

TITLE	
NAME	
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CITY-ST-ZIP	

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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: _____　　2/9/08　321-454-3393

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR　　Date　　Daytime Phone #