

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046202

FILED
Mar 02, 2011
Secretary of State

Entity Name: PERRICONE & SONS QUALITY INSTALLATIONS CORP.

Current Principal Place of Business:

3665 NE 167 ST
#203
N MIAMI, FL 33160

New Principal Place of Business:

3665 NE 167 ST
#203
N MIAMI, FL 33160 US

Current Mailing Address:

3665 NE 167 ST
#203
N MIAMI, FL 33160

New Mailing Address:

3665 NE 167 ST
#203
N MIAMI, FL 33160 US

FEI Number: 51-0504758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRICONE, FRANCISCO
3665 NE 167 ST
#203
N MIAMI, FL 33160 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: P
Name: PERRICONE, FRANCISCO
Address: 3665 NE 167 ST 203
City-St-Zip: N MIAMI, FL 33160

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: FRANCISCO PERRICONE

P

03/02/2011

Electronic Signature of Signing Officer or Director

Date