

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121579

Entity Name: PERRINE ENTERPRISES, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

163 FREMONT AVENUE S
LEHIGH, FL 33936

New Principal Place of Business:

163 FREMONT AVENUE S
LEHIGH, FL 33974

Current Mailing Address:

163 FREMONT AVENUE S
LEHIGH, FL 33936

New Mailing Address:

163 FREMONT AVENUE S
LEHIGH, FL 33974

FEI Number: 20-3726992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRINE, KIMBERLY
163 FREMONT AVE S
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

PERRINE, KIMBERLY K PRES.
163 FREMONT AVE S
LEHIGH ACRES, FL 33974 US

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: KIMBERLY K. PERRINE

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERRINE, CHARLES
Address: 163 FREMONT AVENUE S.
City-St-Zip: LEHIGH, FL 33936

Title: D () Delete
Name: PERRINE, KIMBERLY
Address: 163 FREMONT AVENUE S.
City-St-Zip: LEHIGH, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PERRINE, CHARLES R
Address: 163 FREMONT AVENUE S.
City-St-Zip: LEHIGH, FL 33974

Title: D (X) Change () Addition
Name: PERRINE, KIMBERLY K
Address: 163 FREMONT AVENUE S.
City-St-Zip: LEHIGH, FL 33974

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KIMBERLY K. PERRINE

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date