

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000015176

Entity Name: PEREDUR PUBLISHING CO.

FILED
Oct 15, 2008
Secretary of State**Current Principal Place of Business:**109 15TH AVE.
INDIAN ROCKS BEACH, FL 33785 US**New Principal Place of Business:****Current Mailing Address:**109 15TH AVE.
INDIAN ROCKS BEACH, FL 33785 US**New Mailing Address:**

FEI Number: 79-0777873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:ALBARELLI, HENRY P JR.
109 15TH AVE.
INDIAN ROCKS BEACH, FL 33785 US**Name and Address of New Registered Agent:**ALBARELLI, HENRY P JR.
109 15TH AVE.
INDIAN ROCKS BEACH, FL 33785 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: _____

Electronic Signature of Registered Agent

10/15/2008

Date

OFFICERS AND DIRECTORS:Title: PRES () Delete
Name: ALBARELLI, HENRY P
Address: 109 15TH AVE.
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 USTitle: VP () Delete
Name: MCDONALD, KATHLEEN
Address: 109 15TH AVE.
City-St-Zip: INDIAN ROCKS BEACH, FL 33785**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VP (X) Change () Addition
Name: ALBARELLI, NICOLE M
Address: 109 15TH AVE.
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 US

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: HENRY P ALBARELLI

Electronic Signature of Signing Officer or Director

PRES

10/15/2008

Date