

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000137268

Entity Name: PERROTT STUDIOS, INC.

**FILED**  
**Jun 14, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

4219 COUGAR CIRCLE  
NICEVILLE, FL 32578 US

## **New Principal Place of Business:**

1018 HIGHWAY 98 EAST  
#1720  
DESTIN, FL 32541 US

## **Current Mailing Address:**

4219 COUGAR CIRCLE  
NICEVILLE, FL 32578 US

## **New Mailing Address:**

1018 HIGHWAY 98 EAST  
#1720  
DESTIN, FL 32541 US

FEI Number: 20-3597882

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

PITELL, LISA Y  
4400 E. HIGHWAY 20  
SUITE 202  
NICEVILLE, FL 32578 US

## **Name and Address of New Registered Agent:**

PITELL, LISA Y  
4591 E. HIGHWAY 20  
NICEVILLE, FL 32578 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: LISA Y PITELL

06/14/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P/D  
Name: PERROTT, WALTER W III  
Address: 1018 HIGHWAY 98 EAST #1720  
City-St-Zip: DESTIN, FL 32541 US

Title: VP/D  
Name: PERROTT, REBECCA B  
Address: 1018 HIGHWAY 98 EAST #1720  
City-St-Zip: NICEVILLE, FL 32541 US

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: WALTER W PERROTT III

P/D

06/14/2011

Electronic Signature of Signing Officer or Director

Date