

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166728

FILED
May 29, 2009
Secretary of State

Entity Name: PERNIEL ENTERPRISES INCORPORATED

Current Principal Place of Business:

4248 53RD AVE WEST #280
WINDERMERE, FL 347866420

New Principal Place of Business:

4248 53RD AVE WEST #2807
BRADENTON, FL 34210

Current Mailing Address:

4248 53RD AVE WEST #280
WINDERMERE, FL 347866420

New Mailing Address:

4248 53RD AVE WEST #2807
BRADENTON, FL 34210

FEI Number: 20-4017179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, RAFAEL E
4248 53RD AVE WEST #2807
BRADENTON, FL 34210 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VARGAS, RAFAEL E
Address: 4248 53RD AVE WEST #2807
City-St-Zip: BRADENTON, FL 34210

Title: VP () Delete
Name: VARGAS, SEAN PETER P
Address: 4248 53RD AVE WEST
City-St-Zip: BRADENTON, FL 34210

Title: S () Delete
Name: VARGAS, ALTAGRACIA
Address: 4248 53RD AVE WEST #2807
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAFAEL VARGAS

PRES

05/29/2009

Electronic Signature of Signing Officer or Director

Date