

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137940

Entity Name: PERRON, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1502 GARDEN AVE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

4207 S. DALE MABRY HWY
APT. 7109
TAMPA, FL 33611

Current Mailing Address:

1502 GARDEN AVE
TARPON SPRINGS, FL 34689

New Mailing Address:

4207 S. DALE MABRY HWY
APT. 7109
TAMPA, FL 33611

FEI Number: 20-5842580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRON, JASON
1502 GARDEN AVE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

PERRON, JASON
4207 S. DALE MABRY HWY
APT. 7109
TAMPA, FL 33611 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: JASON PERRON

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERRON, JASON J
Address: 1502 GARDEN AVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP () Delete
Name: VEGA-PERRON, CRISTINE
Address: 1502 GARDEN AVE
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERRON, JASON J
Address: 4207 S. DALE MABRY HWY, APT. 7109
City-St-Zip: TAMPA, FL 33611

Title: VP (X) Change () Addition
Name: VEGA-PERRON, CRISTINE
Address: 4207 S. DALE MABRY HWY, APT. 7109
City-St-Zip: TAMPA, FL 33611

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: JASON PERRON

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date