

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006554

Entity Name: PERENNIAL CONSTRUCTION, CORP.

FILED
May 21, 2008
Secretary of State

Current Principal Place of Business:

3840 CENTRAL AVENUE #102
FT MYERS, FL 339018222

New Principal Place of Business:

91 SABLE DRIVE
FT MYERS, FL 33917

Current Mailing Address:

3840 CENTRAL AVENUE #102
FT MYERS, FL 339018222

New Mailing Address:

91 SABLE DRIVE
FT MYERS, FL 33917

FEI Number: 20-8243514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METRO BUSINESS SOLUTIONS, INC.
3940 METRO PARKWAY SUITE 105
FT MYERS, FL 33916 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: GIL, MARTA
Address: 3840 CENTRAL AVENUE #102
City-St-Zip: FT MYERS, FL 339018222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIL, MARTA
Address: 91 SABLE DRIVE
City-St-Zip: FT MYERS, FL 33917 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: MARTA GIL

P

05/21/2008

Electronic Signature of Signing Officer or Director

Date