

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058981

FILED  
Jul 08, 2008  
Secretary of State

Entity Name: PERRON REALTY CORP

## Current Principal Place of Business:

217-A COMMERCIAL BLVD  
LAUDERDALE BY THE SEA, FL 33308 US

## New Principal Place of Business:

218-E COMMERCIAL BLVD  
SUITE 101-C  
LAUDERDALE BY THE SEA, FL 33308 US

## Current Mailing Address:

217-A COMMERCIAL BLVD  
LAUDERDALE BY THE SEA, FL 33308 US

## New Mailing Address:

218-E COMMERCIAL BLVD  
SUITE 101-C  
LAUDERDALE BY THE SEA, FL 33308 US

FEI Number: 26-0177705

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PERRON, DENISE  
217-A COMMERCIAL BLVD  
LAUDERDALE BY THE SEA, FL 33308 US

## Name and Address of New Registered Agent:

PERRON, DENISE  
218-E COMMERCIAL BLVD  
SUITE 101-C  
LAUDERDALE BY THE SEA, FL 33308 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:

07/08/2008

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: PERRON, DENISE  
Address: 119 ALAMANDA LANE  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DENISE PERRON

P

07/08/2008

Electronic Signature of Signing Officer or Director

Date