

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058981

FILED
Feb 06, 2009
Secretary of State

Entity Name: PERRON REALTY CORP

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

PERRON, DENISE
218 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:

02/06/2009

Electronic Signature of Registered Agent

Date

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

02/06/2009

Electronic Signature of Signing Officer or Director

Date