

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058981

Entity Name: PERRON REALTY CORP

FILED  
Feb 06, 2009  
Secretary of State

**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:

Electronic Signature of Registered Agent

02/06/2009

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