

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059361

FILED
Feb 01, 2012
Secretary of State

Entity Name: J & M PERRIEN ENTERPRISES INC.

Current Principal Place of Business:

1017 DOLPHIN DRIVE
CAPE CORAL, FL 33904

New Principal Place of Business:

810 AVANTI WAY
N. FT. MYERS, FL 33917

Current Mailing Address:

1017 DOLPHIN DRIVE
CAPE CORAL, FL 33904

New Mailing Address:

810 AVANTI WAY
N. FT. MYERS, FL 33917

FEI Number: 27-2910864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRIEN, MICHAEL E
1017 DOLPHIN DRIVE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

PERRIEN, MICHAEL E
810 AVANTI WAY
N. FT. MYERS, FL 33917 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: MICHAEL PERRIEN

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PERRIEN, MICHAEL E
Address: 810 AVANTI WAY
City-St-Zip: N. FT. MYERS, FL 33917

Title: VP
Name: PERRIEN, JERIANA M
Address: 810 AVANTI WAY
City-St-Zip: N. FT. MYERS, FL 33917

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL PERRIEN

PRES

02/01/2012

Electronic Signature of Signing Officer or Director

Date