

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000019008

Entity Name: JOAN PELLERIN, INC.

FILED
May 13, 2006
Secretary of State

Current Principal Place of Business:

500 SAN BRUNO STREET
SAINT AUGUSTINE, FL 32086

New Principal Place of Business:

4250 A1A SOUTH
G31
SAINT AUGUSTINE, FL 32080

Current Mailing Address:

500 SAN BRUNO STREET
SAINT AUGUSTINE, FL 32086

New Mailing Address:

P.O. BOX 860058
SAINT AUGUSTINE, FL 32086

FEI Number: 59-3224704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIORIO, JOAN P
500 SAN BRUNO STREET
SAINT AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

DIORIO, JOAN P
4250 A1A SOUTH
G31
SAINT AUGUSTINE, FL 32080 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

05/13/2006

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: DP () Delete
Name: DIORIO, JOAN P
Address: 500 SAN BRUNO STREET
City-St-Zip: SAINT AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DIORIO, JOAN P
Address: 4250 A1A SOUTH, UNIT G31
City-St-Zip: SAINT AUGUSTINE, FL 32080

I hereby certify that the information supplied with this filing does not qualify for the 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: JOAN P. DIORIO

Electronic Signature of Signing Officer or Director

DP

05/13/2006

Date