

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021092

Entity Name: GERALD & PERRON, INC.

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

1211 MIRAMAR STREET, SUITE 4
CAPE CORAL, FL 339049000 US

New Principal Place of Business:

929 SE. 43RD TERRACE
CAPE CORAL, FL 33904 US

Current Mailing Address:

1211 MIRAMAR STREET, SUITE 4
CAPE CORAL, FL 339049000 US

New Mailing Address:

929 SE. 43RD TERRACE
CAPE CORAL, FL 33904 US

FEI Number: 65-0568138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERALD, JOHN H
1211 MIRAMAR STREET, SUITE 4
CAPE CORAL, FL 339049000 US

Name and Address of New Registered Agent:

PERRON, JEAN-ROCK H DIRECTO
929 SE. 43RD TERRACE
CAPE CORAL, FL 33904 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: JEAN-ROCK PERRON

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIRE
Name: PERRON, JEAN-ROCK H DIRECTO
Address: 929 SE. 43RD TERRACE
City-St-Zip: CAPE CORAL, FL 33904 US

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: JEAN-ROCK PERRON

DIRE

01/08/2010

Electronic Signature of Signing Officer or Director

Date